2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P070000111112** 1. Entity Name 04-25-2008 90145 020 ***150.00 ATHLETES IN MOTION, INC. Principal Place of Business Mailing Address 5203 PINEHURST DR 5203 PINEHURST DR BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1885 PAIM COVE BIVO #108 1885 PAIM COVE BluD #108 Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-P CR2E034 (12/06) Delray BEACH, Delnay BEACH 4. FEI Number Applied For 75-3234434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired UnitedStates UniteDState Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEUTSCH, HANNON 5203 PINEHURST DR BOYNTON BEACH, FL 33426 COVEBIUD #108 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PresideNT HANNON DEUTSCH TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 1885 Palm Cour Blw +108 STREET ADDRESS STREET ADDRESS Delray BEACH, F1 33445 CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(IY-SI-7)P TITLE Delete TITLE Change Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED