2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # P07000054500** 04-07-2008 90028 015 ***150.00 PAT PEDERSEN FITNESS, INC. Puncipal Place of Business Mailing Address 1213 NE 13TH AVE FT. LAUDERDALE FL 33309 P.O. BOX 23602 FT. LAUDERDALE FL 33307 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant, # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable Z_{iD} Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SORSHER, ALEX Street Address (P.O. Box Number is Not Acceptable) 2500-1 N STATE ROAD 7 HOLLYWOOD FL 33021 City Zip Code 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 paner of registried ligent unit site. I simplicable, (NOTE Registered Agost eight-fure required when rejectable g) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition PEDERSEN, PAT NAME STREET ADDRESS P.O. BOX 23602 STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL 33307 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1618 ☐ Delete TITLE Change ☐ Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ____. Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CRY-ST-78 ☐ Delete ☐ Change Addition 11014 NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CRY-S1-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME 13414F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all other like empowered.

SIGNATURE:

PAT PEDERSEN 3/22/08