2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008
Secretary of State

DOCUMENT# P07000099798

Entity Name: ISLAND FITNESS EQUIPMENT INC.

Current Principal Place of Business:

1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

2910 SW 30TH AVENUE
SUITE 2
PEMBROKE PARKE, FL 33009

Current Mailing Address:

1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

2910 SW 30TH AVENUE
SUITE 2
PEMBROKE PARKE, FL 33009

FEI Number: 26-1113421 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR ( ) Change (X) Addition
Name: LEBROCQ, WENDI
Address: 2910 SW 30TH AVENUE SUITE 2
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDI LEBROCQ DIR 02/08/2008
Electronic Signature of Signing Officer or Director Date