2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# P07000099798

Entity Name: ISLAND FITNESS EQUIPMENT INC.

Current Principal Place of Business:

5405 NW 102ND AVE, STE 239
SUNRISE, FL 33351

New Principal Place of Business:

5405 NW 102ND AVENUE
SUITE 239
SUNRISE, FL 33351

Current Mailing Address:

5405 NW 102ND AVE, STE 239
SUNRISE, FL 33351

New Mailing Address:

5405 NW 102ND AVENUE
SUITE 239
SUNRISE, FL 33351

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition
Name: LEBROCQ, WENDI
Address: 5405 NW 102ND AVENUE SUITE 239
City-St-Zip: SUNRISE, FL 33351

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 01/14/2009
Electronic Signature of Signing Officer or Director Date