

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104459

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: HEALTH & FITNESS EXCHANGE, CORP.

## Current Principal Place of Business:

3208 EAST COLONIAL DRIVE 110  
ORLANDO, FL 32803 US

## New Principal Place of Business:

## Current Mailing Address:

3208 EAST COLONIAL DRIVE 110  
ORLANDO, FL 32803 US

## New Mailing Address:

2520 COLE ROAD  
ORLANDO, FL 32803 US

FEI Number: 26-1148205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODS, GEOFFREY  
2520 COLE ROAD  
ORLANDO, FL 32803 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: P ( ) Delete  
Name: RABER, ELIZABETH  
Address: 2520 COLE ROAD  
City-St-Zip: ORLANDO, FL 32803 US

Title: VP (X) Delete  
Name: VEGES, ALANA  
Address: 11911 SE 60TH STREET  
City-St-Zip: WHITEWATER, KS 67154 US

Title: S ( ) Delete  
Name: WOODS, GEOFFREY  
Address: 2520 COLE ROAD  
City-St-Zip: ORLANDO, FL 32803 US

Title: T ( ) Delete  
Name: WOODS, GEOFFREY  
Address: 2520 COLE ROAD  
City-St-Zip: ORLANDO, FL 32803 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEOFFREY WOODS, CFO

CFO

01/11/2008

Electronic Signature of Signing Officer or Director

Date