

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130915

Entity Name: MYGYMEMBERSHIP.COM, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

7070 NW 71ST MANOR
PARKLAND, FL 33067

New Principal Place of Business:

7070 NW 71ST MANOR
PARKLAND, FL 33067

Current Mailing Address:

7070 NW 71ST MANOR
PARKLAND, FL 33067

New Mailing Address:

7070 NW 71ST MANOR
PARKLAND, FL 33067

FEI Number: 26-1536686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD
7070 NW 71ST MANOR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GORDON, HOWARD
7070 NW 71ST MANOR
PARKLAND, FL 33067 US

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:

02/07/2008

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: PRES () Change (X) Addition
Name: GORDON, HOWARD P
Address: 7070 NW 71ST MANOR
City-St-Zip: PARKLAND, FL 33067 US

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: HOWARD P GORDON

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date