2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 07, 2007 08:00 AM **DOCUMENT # P94000000843 Secretary of State** JOHN DIFEDE FITNESS AND THERAPEUTICS, INC. Principal Place of Business Mailing Address 8101 SW 92 COURT 8101 SW 92 COURT MIAMI, FL 33173 MIAMI, FL 33173 02112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0457191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIFEDE, JOHN DO NOT WRITE 8101 SW 92 COURT MIAMI, FL 33173 IN THIS SPACE 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE DIFEDE, JOHN NAME STREET ADDRESS 8101 SW 92 COURT CITY-ST-ZIP MIAMI, FL 33173 TITLE U00000658746 03/16/07-80001-018 150.00 NAME DIFEDE, VICKI STREET ADDRESS 8101 SW 92 COURT CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP