

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014210

Entity Name: FITNESS KNEADS, INC.

FILED  
Mar 31, 2008  
Secretary of State

## Current Principal Place of Business:

23181 OLD INLET BRIDGE RD  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

## Current Mailing Address:

23181 OLD INLET BRIDGE RD  
BOCA RATON, FL 33433 US

## New Mailing Address:

FEI Number: 65-0470608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALONSO, LUIS JR.  
23181 OLD INLET BRIDGE DR  
BOCA RATON, FL 334336827 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: DP ( ) Delete  
Name: ALONSO, LUIS JR  
Address: 23181 OLD INLET BRIDGE DR  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: ALONSO, SONIA B  
Address: 23181 OLD INLET BRIDGE RD  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ALONSO JR, LUIS A  
Address: 23181 OLD INLET BRIDGE DR  
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change ( ) Addition  
Name: ALONSO, SONIA B  
Address: 23181 OLD INLET BRIDGE RD  
City-St-Zip: BOCA RATON, FL 33433

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: SONIA B. ALONSO

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date