


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # P94000080713
 1. Entity Name
DJ'S FITNESS STATIONS, INC.



Principal Place of Business 18804 S DIXIE HWY MIAMI, FL 33157	Mailing Address 3 GROVE ISLE DRIVE 505 COCONUT GROVE, FL 33133
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DO NOT WRITE IN THIS SPACE



04252008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0549219	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**FEINSWOG, SCOTT L
 3 GROVE ISLE DRIVE #505
 COCONUT GROVE, FL 33133**

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE DP	FEINSWOG, SCOTT L 3 GROVE ISLE DRIVE #505 COCONUT GROVE, FL 33133
TITLE DSVP	FEINSWOG, MALVINA 3 GROVE ISLE DRIVE #505 COCONUT GROVE, FL 33133
TITLE VP	FEINSWOG, BENJAMIN 3 GROVE ISLE DRIVE #505 COCONUT GROVE, FL 33133
TITLE NAME	
TITLE NAME	
TITLE NAME	

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 05/23/08-80010-012 150.00

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12. I hereby certify that the information supplied with this filing 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: Scott Feinswog PRES. **4/15/08** **305-251-2499**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #