2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091611

Entity Name: AFTER FITNESS, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1164 CAPITAL CIRCLE SE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

4348 BENCHMARK TRACE TALLAHASSEE, FL 32317 US

FEI Number: 59-3349401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORRIS, RUTH M B
4348 BENCHMARK TRACE
TALLAHASSEE, FL 32317 US
BOWEN, RUTH M
4348 BENCHMARK TRACE
TALLAHASSEE, FL 32317 US
TALLAHASSEE, FL 32317 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: RUTH M BOWEN 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BOWEN NORRIS, RUTH Name: BOWEN, RUTH

Address: 4348 BENCHMARK TRACE Address: 4348 BENCHMARK TRACE
City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32317

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: RUTH M. BOWEN PRES 04/24/2007