2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2007 8:00 am Secretary of State **DOCUMENT # P96000007153** 02-22-2007 90011 032 ***150.00 BLUE SKY 9 FITNESS, INC. Principal Place of Business Mailing Address 3049 NW 28 AVE 3049 NW 28 AVE BOCA RATON, FL 33434 BOCA RATON, FL 33434 CR2E034 (11/05) 02192007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0637932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ALFANO, JEROME J DO NOT WRITE 3049 NW 28TH AVE BOCA RATON, FL 33434 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 aignature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D ALFANO, JEROME NAME 3049 NW 28 AVE -STREET ADORESS CITY-ST-ZP BOCA RATON, FL 33434 ALFANO, VIRGINIA NAME 3049 NW 28 AVE STREET ADDRESS CITY-ST-7/P BOCA RATON, FL 33434 RNE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-7IP TITLE STREET ADORESS CITY-ST-ZIP

12. Thereby 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 tike pripowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED