2007 FOR EXOFIT CORPORATION FILED ANNUAL REPORT Jan 08, 2007 08:00 AM **Secretary of State** DOCUMENT # P96000012914 R.L. PHELPS & ASSOCIATES, INC. Principal Place of Business Mailing Address 13344 ISLAND RD PO BOX 51354 FT MYERS, FL 33905 FORT MYERS, FL 33994-1354 US 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0640911 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHELPS, ROBERT L DO NOT WRITE **13344 ISLAND RD** FORT MYERS, FL 33905 IN THIS SPACE 8. The above named critity 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 reinstitling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees

10	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PHELPS, ROBERT L 13344 ISLAND RD FORT MYERS, FL 33905	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST PHELPS, BARBARA J	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE	1	

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Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther 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 frustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS