2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

P97000055869 **DOCUMENT # P97000055869** 07 JUN 19 PM 4: 11 1. Entity Name FIT DIMENSIONS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1327 SAXON DRIVE 1327 SAXON DRIVE NEW SMYRNA BEACH, FL 32169 66018957 NEW SMYRNA BEACH, FL 32169 No Chg-P CR2E034 (11/05) 06082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3460216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILZEWSKI, BERND DO NOT WRITE 1327 SAXON DR NEW SMYRNA BEACH, FL 32169 IN THIS SPACE 6. 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 N/A (NOTE: Registered Agent signature required when remassing) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation old not receive the prior notice. OFFICERS AND DIRECTORS 10. IIILE NAME WILCZEWSKI, BERND STREET ADDRESS 2212 DEERWOOD DR. COTY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE WILCZEWSKI, RAINER NAME STREET ADDRESS **DALANDWEG 25 BERLIN, GE 12167** CITY-SI-70 ST TITLE NAME COLLINS, KARIN STREET ADDRESS 2212 DEERWOOD DR DO NOT WRITE CITY-SI-ZIP NEW SMYRNA BEACH, FL 32168 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE KAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an efficier 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

6-7-07

386-4260079

APPROVEL

06-13-2007-90006 001 *** 150.00 06-13-2007-90006 002 ***** 8.75



ATTACHMENT

66018957 #P9400055869

Indian River Shopping Center 1327 Saxon Drive New Smyrna Beach, FL 32169 (386) 426-0079

June 7, 2007

Division of Corporations Box 6198 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed 2007 Annual For Profit Annual Corporation Report Fee of \$150. In addition we have included an \$8.75 fee required for a certificate status desired.

As if this date, we have NOT received a "Notice for Payment" therefore we are enclosing the standard fee due

Regards,

Bernd Wilczewski, Ph.D.

Fit Dimentions, Inc.

