

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000084517

**FILED
Jun 19, 2007
Secretary of State**

Entity Name: FITCORP, INC.

Current Principal Place of Business:

4545 PINE ISLAND RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4545 PINE ISLAND RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0789184 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JACKSON, WILLIAM H SR.
4545 N PINE ISLAND ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JACKSON, ELIZABETH
4545 N PINE ISLAND ROAD
SUNRISE, FL 33351 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: ELIZABETH JACKSON 06/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JACKSON, WILLIAM H SR.
Address: 4545 PINE ISLAND RD
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: JACKSON, ELIZABETH
Address: 4545 N. PINE ISLAND RD.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JACKSON, ELIZABETH
Address: 4545 N. PINE ISLAND RD
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH JACKSON PRES 06/19/2007

Electronic Signature of Signing Officer or Director Date