

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033612

Entity Name: CONCEPT FITNESS, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

2101 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1900 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

1202 THE POINTE DR
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0826692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDETTE, NICK
1202 THE PONITE DR.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AUDETTE, NICK
Address: 1202 THE POINTE DR
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NICK AUDETTE

DP

04/12/2007

Electronic Signature of Signing Officer or Director

Date