

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000040429

Entity Name: PRO FITNESS SERVICES, INC.

**FILED**  
**Aug 23, 2007**  
**Secretary of State**

### **Current Principal Place of Business:**

1732 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 US

### **New Principal Place of Business:**

### **Current Mailing Address:**

1732 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 US

### **New Mailing Address:**

FEI Number: 65-0910832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

VANECEK, SCOTT G  
7103 PARAMOUNT DRIVE  
LAKE WORTH, FL 33467 US

### **Name and Address of New Registered Agent:**

VANECEK, SCOTT G  
1732 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 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: SCOTT VANECEK

08/23/2007

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: VANECEK, SCOTT  
Address: 7103 PARAMOUNT DRIVE  
City-St-Zip: LAKE WORTH, FL 33467 US

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: VANECEK, SCOTT  
Address: 1732 CORPORATE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: SCOTT VANECEK

P

08/23/2007

Electronic Signature of Signing Officer or Director

Date