2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-S1-7IP

changed, or on an attach,

Mar 31, 2008 08:00 AM **Secretary of State** DOCUMENT # P99000093227 RUSHING FITNESS CENTER OF FLORIDA, INC. Mailing Address Principal Place of Business 7561 N FEDERAL HWY 7561 N FEDERAL HWY BOCA RATON, FL 33487 BOCA RATON, FL 33487 03082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0956117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSHING, JOHN C JR. DO NOT WRITE 4748 S OCEAN BLVD, #501 BOCA RATON, FL 33487 IN THIS SPACE se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entires is statement for th the obligations of regu SIGNATURE -(NOTE: Registered Agent signature required when reinstating) Signature, typed o 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RUSHING, JOHN C JR. U00000875116 4748 S OCEAN BLVD, #501 STREET ADDRESS 04/11/08-80019-017 150.00 CITY-ST-7IP HIGHLAND BEACH, FL 33487 TITLE RUSHING, J. CARROLL 4748 S OCEAN BLVD, #501 STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE RUSHING, TERESA W NAME STREET ADDRESS 4748 S. OCEAN BLVD., #501 DO NOT WRITE HIGHLAND BEACH, FL 33487 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 3151 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

S6 I C. Rushing Jr SIGNATURE:

12. I nereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if