2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095064

Entity Name: FIRST IN FITNESS, INC.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9802-005 BAYMEADOWS ROAD JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9802-005 BAYMEADOWS ROAD JACKSONVILLE, FL 32256

FEI Number: 62-1799393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNORS, JEFFREY

3524 HERON DRIVE SOUTH

JACKSONVILLE BEACH, FL 32250 US

HEGGBLOD, DAN

9802-005 BAYMEADOWS ROAD

JACKSONVILLE, FL 32256 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: DAN HEGGBLOD 07/06/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DPVP (X) Change () Addition CROWLEY, GLENN HEGGBLOD, MICHELE Name: Name: 2370 HILLCREST RD 9802-005 BAYMEADOWS ROAD Address: Address: MOBILE, AL 36695 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256

 Title:
 VP
 () Delete
 Title:
 ST
 (X) Change () Addition

 Name:
 CONNORS, JEFFREY
 Name:
 HEGGBLOD, MICHELE

Address: 3524 HERON DRIVE SOUTH Address: 9802-005 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32256

City-St-Zip: JACKSONVILLE, FL 32256

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: MICHELE HEGGBLOD P 07/06/2006