2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # S87421** 04-25-2007 90162 024 ***150.00 THE FITNESS EDGE, INC. Mailing Address Principal Place of Business 10012100 1555 PALM BCH LAKES BLVD #402 1555 PALM BCH LAKES BLVD #402 W PALM BEACH, FL 33401 W PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0293572 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEYLON, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 3716 WHITEHALL DR. #203 WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007; Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D ☐ Delete TITLE ☐ Change ☐ Addition TITLE DOMINO, CARL NAME NAME 3000 N OCEAN DR STREET ADDRESS STREET ADDRESS City-ST-7IP WEST PALM BEACH, FL 33404 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NEYLON, WILLIAM J. NAME NAME STREET ADDRESS 3716 WHITEHALL DR. #203 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change | ☐ Addition SCHOKNECHT, KURT NAME NAME STREET ADDRESS 4965-B ALDER DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE ☐ Delete TIFLE Сталое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED