2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108654

Entity Name: NATURAL FITNESS, INC.

FILED Feb 18, 2006 Secretary of State

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

7201 NW 16TH STREET, APT. E-181 P.O. BOX 15213

PLANTATION, FL 33313 PLANTATION, FL 33318

Current Mailing Address: New Mailing Address:

7201 NW 16TH STREET, APT. E-181 P.O. BOX 15213

PLANTATION, FL 33313 PLANTATION, FL 33318

FEI Number: 20-0263571 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:

WILLIAMS, JOSEPH 7201 NW 16TH STREET, APT. E-181 PLANTATION, FL 33313 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 WILLIAMS, JOSEPH
 Name:
 WILLIAMS, JOSEPH

 Address:
 7201 NW 16TH STREET, APT. E-181
 Address:
 P.O. BOX 15213

City-St-Zip: PLANTATION, FL 33313 US City-St-Zip: PLANTATION, FL 33318 US

Title: PSTV () Delete Title: PSTV (X) Change () Addition

Name: WILLIAMS, JOSEPH
Address: 7201 NW 16TH STREET, APT. E-181

Name: WILLIAMS, JOSEPH
Address: P.O. BOX 15213

City-St-Zip: PLANTATION, FL 33313 US City-St-Zip: PLANTATION, FL 33318 US

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: JOSEPH WILLIAMS P 02/18/2006