

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 13, 2006
Secretary of State**

DOCUMENT# P04000171723

Entity Name: IRON ATHLETICS, INC.

Current Principal Place of Business:

533 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

533 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 74-3136374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENTINO, GREG
533 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

COSENTINO, ALISON
533 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233 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: ALISON COSENTINO 01/13/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OFF () Delete
Name: GOFORTH, BARRY
Address: 533 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: OWN () Change (X) Addition
Name: COSENTINO, ALISON
Address: 533 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ALISON COSENTINO OWN 01/13/2006
Electronic Signature of Signing Officer or Director Date