

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086089

Entity Name: LIFEWAY FITNESS INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

9427 SW 151ST AVENUE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9427 SW 151ST AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-3437162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, ADRIAN
9427 SW 151ST AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SUAREZ, ADRAIN
Address: 9427 SW 151ST AVENUE
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: SHELDON, AMANDAA
Address: 9427 SW 151ST AVENUE
City-St-Zip: MIAMI, FL 33196 US

Title: SECR () Delete
Name: SUAREZ, VANESSA
Address: 9427 SW 151ST AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELDON, AMANDA
Address: 9427 SW 151ST AVENUE
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: CALDERON, ELVIS
Address: 7720 SW 163 PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: SECR (X) Change () Addition
Name: SUAREZ, ADRIAN
Address: 9427 SW 151ST AVENUE
City-St-Zip: MIAMI, FL 33196

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: ADRIAN SUAREZ

SECR

03/20/2006

Electronic Signature of Signing Officer or Director

Date