2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062630

Entity Name: FITNESS ON THE MOVE, INC.

FILED Apr 04, 2006 Secretary of State

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

13010 METRO PARKWAY
UNIT A
13010 METRO PARKWAY
FORT MYERS, FL 339124701

FORT MYERS, FL 339124701

Current Mailing Address: New Mailing Address:

13010 METRO PARKWAY
UNIT A

13010 METRO PARKWAY
FORT MYERS, FL 339124701

FORT MYERS, FL 339124701 FORT MYERS, FL 3391247

FEI Number: 65-0687135 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:

DEMOND, TROY E
13010 METRO PARKWAY
UNIT A
FT MYERS, FL 33912 US

DEMOND, TROY E
13010 METRO PARKWAY
FT MYERS, FL 33912 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: TROY DEMOND 04/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 DEMOND, TROY E
 Name:
 DEMOND, TROY E

 Address:
 13010 METRO PARKWAY UNIT A
 Address:
 13010 METRO PARKWAY

 City-St-Zip:
 FORT MYERS, FL 339124701
 City-St-Zip:
 FORT MYERS, FL 339124701

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: TROY DEMOND PRES 04/04/2006