

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022799

FILED
Jul 10, 2006
Secretary of State

Entity Name: FINALLY FIT, INC.

Current Principal Place of Business:

2003 LAKE HOWELL LANE
STE. 100
MAITLAND, FL 32751

New Principal Place of Business:

587 LAKE HOWELL ROAD
MAITLAND, FL 32751

Current Mailing Address:

2003 LAKE HOWELL LANE
STE. 100
MAITLAND, FL 32751

New Mailing Address:

587 LAKE HOWELL ROAD
MAITLAND, FL 32751

FEI Number: 59-3643460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISI LAW FIRM, P.A.
2003 LAKE HOWELL LANE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

NISI LAW FIRM, P.A.
587 LAKE HOWELL ROAD
MAITLAND, FL 32751 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

07/10/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHRIEVES, ERIC
Address: 1619 WELTIN STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHRIEVES, ERIC
Address: 4621 FORELAND PLACE
City-St-Zip: ORLANDO, FL 32812

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: ERIC SHRIEVES

D

07/10/2006

Electronic Signature of Signing Officer or Director

Date