2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001629

Entity Name: FITRACKS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2340 LINWOOD AVE # 2G FORT LEE, NJ 07024	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 5208 ENGLEWOOD, NJ 07631	

FEI Number: 26-0047447   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:**
MARCUS, JEFFREY I 8890 W. OAKLAND PARK BLVD. #202 SUNRISE, FL 33351 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

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CP ( ) Delete	Title: ( ) Change ( ) Addition
Name:	HARPAZ, AUIHAI	Name:
Address:	CYPRUSS WOODS, 5551 LOCKETT ST.	Address:
City-St-Zip:	FT MYERS, FL 33905	City-St-Zip:

Title:	T ( ) Delete	Title: ( ) Change ( ) Addition
Name:	MARCUS, JEFFREY	Name:
Address:	8890 W. OAKLAND PARK BLVD., #202	Address:
City-St-Zip:	SUNRISE, FL 33351	City-St-Zip:

Title:	O ( ) Delete	Title: ( ) Change ( ) Addition
Name:	MUALEM, SCHLOMO	Name:
Address:	23410 LINWOOD AVE 26	Address:
City-St-Zip:	FORT LEE, NJ 07024	City-St-Zip:

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: SHLOMI MUALEM   O   09/09/2006
            Electronic Signature of Signing Officer or Director   Date