

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006952

FILED
Aug 04, 2006
Secretary of State

Entity Name: AMGLAD HEALTH AND FITNESS CORPORATION

Current Principal Place of Business:

1784 SPARKLING WATER CIRCLE
OCOE, FL 34761

New Principal Place of Business:

500 NORTH RAINBOW BLVD
300
LAS VEGAS, NV 89107 US

Current Mailing Address:

1784 SPARKLING WATER CIRCLE
OCOE, FL 34761

New Mailing Address:

1784 SPARKLING WATER CIRCLE
OCOE, FL 34761 US

FEI Number: 76-0777680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL LAW OFFICES, P.A.
1030 NORTH ORANGE AVENUE, #102
ORLANDO, FL 32801 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

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: DST () Delete
Name: FERRARO, JOHN C
Address: 1784 SPARKLING WATER CIRCLE
City-St-Zip: OCOE, FL 34761

Title: P () Delete
Name: APPEL, JAKE D
Address: 133 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JOHN C. FERRARO

CEO

08/04/2006

Electronic Signature of Signing Officer or Director

Date