2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # L29558 1. Entity Name **B-FIT PERSONAL TRAINING CORPORATION** Principal Place of Business Mailing Address 3653 MADACA LANE 3653 MADACA LANE **TAMPA, FL 33618** TAMPA, FL 33618 02072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0168381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADDINGTON-WEIKEL, CHARLOTTE DO NOT WRITE 3653 MADACA LANE TAMPA, FL 33618 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000512219^h 04/29/06-80080-007 150.00^M \$5.00 May 86 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE ADDINGTON-WEIKEL, CHARLOTTE NAME STREET ADDRESS 16814 BLENHEIM DR CRY-ST-ZIP LUTZ, FL 33549 TITLE NAME WEIKEL, FRED A. STREET ADDRESS 16814 BLENHEIM DR CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactpent with an address, with all-other like empowered.

FILED

Charlotte Addington-Weikel

SIGNATURE: