2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2006 08:00 AN Secretary of State DOCUMENT #L81784 1. Entity Name FIT FOR LIFE, INC. Principal Place of Business Mailing Address 9395 BIRD ROAD 9395 BIRD ROAD MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P CR2E034 (11/05) 04172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0205411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOOTIN, CONNIE DO NOT WRITE 11601 SW 83 TERRACE MIAMI, FL 33173 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVPS** SOOTIN, CONNIE NAME STREET ADDRESS 11601 SW 83 TERRACE MIAMI, FL CITY-ST-7/P ۷P TITLE NAME SMITH, RHONDA L STREET ADDRESS 1114 CAPRI ST CORAL GABLES, FL 33134 CITY-ST-7IP TITLE SOTTIN, CONNIE NAME STREET ADDRESS 1160 15 W 83 TERR DO NOT WRITE MIAMI, FL 33134 CITY-SY-ZIP IN THIS SPACE TRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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, Elorida Statutes; and that my name appears in Block 10 or Block 11 if

FILED