

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73880

Entity Name: FITTUBE, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

ONE SOUTH OCEAN BOULEVARD
322
BOCA RATON, FL 33432 US

Current Mailing Address:

ONE SOUTH OCEAN BOULEVARD
322
BOCA RATON, FL 33432 US

New Principal Place of Business:

2756 N OCEAN BLVD
TH 12
BOCA RATON, FL 33431 US

New Mailing Address:

724 E EVERGREEN ST
WHEATON, IL 60187 US

FEI Number: 65-0038594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRENZEL, GEORGE
BOCA RATON YACHT & RACQUET CLUB
1 SOUTH OCEAN BLVD. - TH 12
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHRENZEL, GEORGE
BOCA RATON YACHT & RACQUET CLUB
2756 N OCEAN BLVD. - TH 12
BOCA RATON, FL 33431 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: GEORGE SCHRENZEL

09/01/2006

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: D () Delete
Name: SCHRENZEL, GEORGE,
Address: 1 SOUTH OCEAN BLVD. #322
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: DEJOHN, JUDITH L
Address: 1 S OCEAN BLVD. #322
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHRENZEL, GEORGE,
Address: 2756 N OCEAN BLVD #12
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: DEJOHN, JUDITH L
Address: 724 E EVERGREEN ST
City-St-Zip: WHEATON, IL 60187

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: JUDITH L DEJOHN

PRES

09/01/2006

Electronic Signature of Signing Officer or Director

Date