

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 14, 2006
Secretary of State

DOCUMENT# N05000010314

Entity Name: LIFE FITNESS CENTER, INC.**Current Principal Place of Business:**15150 SW 56 STREET
MIAMI, FL 33185**New Principal Place of Business:****Current Mailing Address:**15150 SW 56 STREET
MIAMI, FL 33185**New Mailing Address:****FEI Number:** 20-3591489**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CREGNOLINI, IVETTE
15150 SW 56TH STREET
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**LICATA, JACYLN
15150 SW 56TH STREET
MIAMI, FL 33185 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: JACYLN LICATA

03/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREGNOLINI, IVETTE
Address: 11005 NORTH KENDALL DRIVE SUITE C107
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: CREGNOLINI, IVETTE
Address: 11005 NORTH KENDALL DRIVE SUITE C107
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICATA, JACYLN
Address: 15150 SW 56 STREET
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: LICATA, JACYLN
Address: 15150 SW 56 STREET
City-St-Zip: MIAMI, FL 33185

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACYLN LICATA

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date