

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029782

Entity Name: CG FITNESS, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

3737 SW 8TH ST
MIAMI, FL 33134

New Principal Place of Business:

3737 SW 8 ST
CORAL GABLES, FL 33134

Current Mailing Address:

3737 SW 8TH ST
MIAMI, FL 33134

New Mailing Address:

3737 SW 8TH ST
CORAL GABLES, FL 33134

FEI Number: 65-1000747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOERR, LINDA
4984 N PINE ISLAND RD
LAUDERDALE, FL 33351 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: D () Delete
Name: FINKIN, JON
Address: 3737 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: BENSON, EDWARD
Address: 3737 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: FERRARA, ALFRED
Address: 3737 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINKIN, JON
Address: 3737 SW 8TH ST
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: BENSON, EDWARD
Address: 3737 SW 8TH ST
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: FERRARA, ALFRED
Address: 3737 SW 8TH ST
City-St-Zip: CORAL GABLES, FL 33134

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: ALFRED FERRARA

D

05/15/2006

Electronic Signature of Signing Officer or Director

Date