2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

4 - 1 - 4 *	ANNUAL F	REPORT (AR	R)	Feb 13, 2006 08:00 AM
DOCU	MENT # P00000908	313		Secretary of State
FITNESS 3 INCORPORATED		-		
Principal Place of Business		Mailing Address	}	
970 14TH LANE VERO BEACH FL 32950		970 14TH LANE VERO BEACH FL 3299	en.	
TOTAL BENOTTE GEORG		VERO BEACH 1 E 3250		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1st MOORE CR2E034 (10/05)
City & State		Cny & State		4. FEI Number 65-1006328 Applied For Not Applied
Zıp	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Regulated
}	6. Name and Address of Currer	nt Registered Agent	Name	7. Name and Address of New Registered Agent
ERNST, MICHAEL 970 14TH LANE VERO BEACH FL 32960				(P.O. Box Number is Not Acceptable)
			City	EL Zip Code
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 the obligations of registered agent.				
SIGNATURE				
	Signature, typed or printed name of registered age	10// eithpulges It ollti bris tr	E Registored Agent signature required	when roinstaing) DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				D. Election Campaign Financing \$5.00 May Trust Fund Contribution. Added to For
10,	OFFICERS AN	4 C D 2 1 2 1	} }	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NTLE NAME STREET ADDRESS CITY-ST-ZIP	D ERNST, MICHAEL 970 14TH LANE VERO BEACH FL 32960	☐ Delete	DIFLE MAME STREET ADDRESS CITY-ST-ZIP	□ Change □ M: U00000430607 02/22/06-80055-810 158.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLICKINGER, KEN 970 14TH LANE	☐ Delete	TITLE NAME STREET ADDRESS	☐ Change ☐ A
TITLE NAME STREET AUDIESS	VERO BEACH FL 32960	☐ Delete	ITILI NAME STREET ADDRESS	☐ Change ☐ Adi;
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Title Name Street aboress City-St-Zip		□ Delete	TRILE NAME STREET ADDRESS CHY-ST-ZIP	☐ Change ☐ A.t.

FILED

12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 direct 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 to or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ALC HREC ERMST Z-8-96 (73.2) 378-74