

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051379

FILED
Feb 24, 2006
Secretary of State

Entity Name: NATIONAL PERSONAL TRAINING INSTITUTE, INC.

Current Principal Place of Business:

1969 S. ALAFAYA TRAIL, #308
ORLANDO, FL 32828

New Principal Place of Business:

2201 MCRAE AVENUE
ORLANDO, FL 32803

Current Mailing Address:

1969 S. ALAFAYA TRAIL, #308
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3722985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, PATRICK W
3398 MORELYNCREST CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SHERMAN, PATRICK W
10349 WHITTENBERG WAY
ORLANDO, FL 32823 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:

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERMAN, PATRICK W
Address: 3398 MORELYN CREST CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERMAN, PATRICK W
Address: 10349 WHITTENBERG WAY
City-St-Zip: ORLANDO, FL 32823

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: PATRICK W. SHERMAN

D

02/24/2006

Electronic Signature of Signing Officer or Director

Date