

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 30, 2006
Secretary of State**

DOCUMENT# P01000099417

Entity Name: FITNESS LEASING, INC.

Current Principal Place of Business:

320 W SABAL PALM PLACE
STE. 300
LONGWOOD, FL 32779

New Principal Place of Business:

5728 MAJOR BLVD
SUITE 550
ORLANDO, FL 32819

Current Mailing Address:

320 W SABAL PALM PLACE
STE. 300
LONGWOOD, FL 32779

New Mailing Address:

5728 MAJOR BLVD
SUITE 550
ORLANDO, FL 32819

FEI Number: 59-3750821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIDAISH, PHILIP F JR
320 W SABAL PALM PLACE
STE. 300
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD
SUITE 550
ORLANDO, FL 32819 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: ROBERT L. UNDERWOOD 11/30/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEIDAISH, PHILIP F JR
Address: 320 W SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UNDERWOOD, ROBERT L
Address: 5728 MAJOR BLVD., SUITE 550
City-St-Zip: ORLANDO, FL 32819 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: UNDERWOOD, ROBERT L
Address: 5728 MAJOR BLVD., SUITE 550
City-St-Zip: ORLANDO, FL 32819 US

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: ROBERT L. UNDERWOOD D 11/30/2006
Electronic Signature of Signing Officer or Director Date