

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065582

Entity Name: D.L. FITNESS ENTERPRISE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4791 VIAPALM LAKE, #1711
WEST PALM BEACH, FL 33417

New Principal Place of Business:

185 INDIAN CREEK PKWY, # 102
JUPITER, FL 33458

Current Mailing Address:

4791 VIAPALM LAKE, #1711
WEST PALM BEACH, FL 33417

New Mailing Address:

185 INDIAN CREEK PKWY, # 102
JUPITER, FL 33458

FEI Number: 04-3701630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASZEWSKI, DEBI
4791 VIAPALM LAKE, #1711
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

LASZEWSKI, DEBI
185 INDIAN CREEK PKWY, # 102
JUPITER, FL 33458 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:

05/01/2006

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: DP () Delete
Name: LASZEWSKI, DEBI
Address: 40 DESFORD LANE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LASZEWSKI, DEBI
Address: 185 INDIAN CREEK PKWY, # 102
City-St-Zip: JUPITER, FL 33458

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: DEBI LASZEWSKI

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date