2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P02000086518 04-27-2006 90213 031 ***150.00 WRIGHT FULLY FIT, INC. 40067734 Principal Place of Business Mailing Address 1985 DISCOVERY CIR E 1985 DISCOVERY CIR E DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 No Cha-P CR2E034 (11/05) 02222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1842279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYERS, JULIE A EA DO NOT WRITE 19916 COURT OF THE LIONS BOCA RATON, FL 33434 IN THIS SPACE 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) -FILE NOWIII-FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing _.\$5.00_May.Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME WRIGHT, JOHN K STREET ADDRESS 1985 DISCOVERY CIRCLE E CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachm

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