

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101350

Entity Name: MDT FITNESS, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

4301 N WICKHAM RD STE 5
MELBOURNE, FL 32935

New Principal Place of Business:

4301 N WICKHAM RD
STE 5
MELBOURNE, FL 32935

Current Mailing Address:

2752 ENGLEWOOD DR
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 14-1847740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DIANNE
2752 ENGLEWOOD DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

THOMPSON, DIANNE L
2752 ENGLEWOOD DR
MELBOURNE, FL 32940 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: DIANNE L THOMPSON

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, DIANNE
Address: 2752 ENGLEWOOD DR
City-St-Zip: MELBOURNE, FL 32940

Title: V () Delete
Name: THOMPSON, MICHAEL
Address: 2752 ENGLEWOOD DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, DIANNE L
Address: 2752 ENGLEWOOD DR
City-St-Zip: MELBOURNE, FL 32940

Title: V (X) Change () Addition
Name: THOMPSON, MICHAEL W
Address: 2752 ENGLEWOOD DR
City-St-Zip: MELBOURNE, FL 32940

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: DIANNE L THOMPSON

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date