2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2006 08:00 A Secretary of State **DOCUMENT # P02000107001** 1. Entity Name HOUSE OF FITNESS, INC. Principal Place of Business Mailing Address 231 ALTARA AVENUE 231 ALTARA AVENUE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0431180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRIT LANDA, ALEJANDRO 231 ALTARA AVENUE CORAL GABLES, FL 33146 IN THIS SPAC 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000562808 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/19/06-80070-004 150.00 Trust Fund Contribution, -Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LANDA, ALEJANDRO STREET ADDRESS 6771 SW 48TH TERR. CITY-ST-ZIP MIAMI, FL 33155 TD TITLE BROCHE, IVONNE NAME STREET ADDRESS 6771 S E 48 TERR CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOTWRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

K. LANDA, PRES.

changed, or on an attachm

SIGNATURE: