

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127069

Entity Name: MARIE FITNESS, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

851 SE 6TH AVE.
SUITE 106
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

851 SE 6TH AVE.
SUITE 106
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 56-2305307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRULLO, TONI R
7036 VESUVIO PL.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: RIEDEL, CAROL
Address: 22370 CYPRESS WOOD LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: BERRY, JULIE L
Address: 615 ALLEN AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: MASTRULLO, TONI R
Address: 7036 VESUVIO PL.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: MASTRULLO, TONI R
Address: 7036 VESUVIO PL.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MASTRULLO, TONI R
Address: 7036 VESUVIO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: RIEDEL, CAROL
Address: 22370 CYPRESS WOOD LANE
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONI R MASTRULLO

V

05/16/2006

Electronic Signature of Signing Officer or Director

Date