

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003661

FILED
Apr 30, 2006
Secretary of State

Entity Name: ANE HEALTH & FITNESS, INC.

Current Principal Place of Business:

5055 ROTHCHILD DR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1808 SW 10TH AVENUE
FT LAUDERDALE, FL 33315

Current Mailing Address:

P.O. BOX 811477
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 36-4518090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRADIC, ANE
5055 ROTHCHILD DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CONRADIE, ANE
1808 SW 10TH AVENUE
FT LAUDERDALE, FL 33315 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: ANE CONRADIE

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CONRADIE, ANE
Address: 5055 ROTHCHILD DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CONRADIE, ANE
Address: 1808 SW 10TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

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: ANE CONRADIE

DPST

04/30/2006

Electronic Signature of Signing Officer or Director

Date