

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003661

Entity Name: ANE HEALTH & FITNESS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1808 SW 10TH AVENUE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

2699 RUTLEDGE CT
WINTER HAVEN, FL 33884

Current Mailing Address:

P.O. BOX 811477
BOCA RATON, FL 33481

New Mailing Address:

P.O. BOX 2363
WINTER HAVEN, FL 33883

FEI Number: 36-4518090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONRADIE, ANE
2699 RUTLEDGE CT
WINTER HAVEN, FL 33884 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: _____

Electronic Signature of Registered Agent

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CONRADIE, ANE
Address: 2699 RUTLEDGE CT
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

DPST

04/29/2007

Date