2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035485

Entity Name: DCL FITNESS & DEVELOPMENT, INC.

FILED Jul 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

116 NW 51ST STREET 209 N ATLANTIC BLVD 3H FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

116 NW 51ST STREET
209 N ATLANTIC BLVD 3H
FT. LAUDERDALE, FL 33309
FT. LAUDERDALE, FL 33304

FEI Number: 45-0508032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVANDOWSKI, DUANE C
116 NW 51ST STREET
5T. LAUDERDALE, FL 33309 US

LEVANDOWSKI, DUANE C
209 N ATLANTIC BLVD 3H
FT. LAUDERDALE, FL 33304 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: 07/03/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LEVANDOWSKI, DUANE LEVANDOWSKI, DUANE Name: Name: 116 NW 51ST STREET Address: 209 N ATLANTIC BLVD 3H Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33304

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: DUANE LEVANDOWSKI MR. 07/03/2006