

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035969

FILED
Apr 30, 2006
Secretary of State

Entity Name: JV FITNESS CONCEPTS, INC.

Current Principal Place of Business:

1050 93RD ST SUITE 3C
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1050 93RD ST SUITE 3C
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 55-0827397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, SANDRA
6740 HARDING AVE, #12
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

ACOSTA, SANDRA
1050 BAY HARBOR
MIAMI, FL 33154 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

04/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VICKERS, JOHN
Address: 6740 HARDING AVE, #12
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VICKERS, JOHN
Address: 1050 93RD ST SUITE 3C
City-St-Zip: MIAMI, FL 33154

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: JOHN F VICKERS

Electronic Signature of Signing Officer or Director

OFC

04/30/2006

Date