

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066475

FILED
Apr 27, 2006
Secretary of State

Entity Name: F & F ULTIMATE PERSONAL TRAINING, INC.

Current Principal Place of Business:

4192 WEST 12TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

233 EAST 43RD STREET
HIALEAH, FL 33013

New Mailing Address:

4192 WEST 12TH AVENUE
HIALEAH, FL 33012

FEI Number: 56-2370892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORALES, FRANCISCO
4192 WEST 12TH AVENUE
HIALEAH, FL 33012 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: FRANCISCO MORALES

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORALES, FRANCISCO
Address: 4192 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MORALES, FRANK
Address: 4192 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: FRANCISCO MORALES

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date