2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 01, 2006 08:00 AN Secretary of State

DOCUMENT # P03000098990 1. Entity Name NELSONFITNESS, INC.					Secretary of State
Principal Plac 4294 NW 10 FORT LAUDE	TH TERRACE 4	eiling Address 294 NW 10TH TERRACE ORT LAUDERDALE, FL 33309)		
D	O NOT WRITE II		CE	04032006 4. FEI Numb 20-021	
POLANCO, NELSON 4294 NW 10TH TERRACE FORT LAUDERDALE, FL 33309				٠	NOT WRITE THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or photod name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 105/17/06-80082-010 150.00					
After Ma	OFFICERS AND DIRECT DPST POLANCO, NELSON 4294 NW 10TH TERRACE	Trust Fund Contribution.	□ Add	led to Fees	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	FORT LAUDERDALE, FL 33309				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP	,		-	IN	THIS SPACE
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NAME STREET ADDRESS CITY-ST-ZIP					and the second s
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					

MSW FOLING Ne ISON POLARO PROSCOCAT 4/15/01 954-695-1163