

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032252

Entity Name: KEITH MADONIA, CORP.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

C/O PRIORITY FITNESS NETWORK, INC.
8555 S W 124TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

C/O PRIORITY FITNESS AND REHAB, INC
8555 S W 124TH AVENUE
MIAMI, FL 33186

Current Mailing Address:

14020 SW 74TH STREET
MIAMI, FL 33183

New Mailing Address:

15285 SW 107TH LANE
UNIT 217
MIAMI, FL 33196

FEI Number: 20-0772093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADONIA, KEITH
14020 SW 74TH STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MADONIA, KEITH
15285 SW 107TH LANE
UNIT 217
MIAMI, FL 33196 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: KEITH MADONIA

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADONIA, KEITH
Address: 14020 SW 74TH STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADONIA, KEITH
Address: 15285 SW 107TH LANE, UNIT 217
City-St-Zip: MIAMI, FL 33196

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: KEITH MADONIA

D

02/06/2006

Electronic Signature of Signing Officer or Director

Date