

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065283

Entity Name: FITNESS RESOURCES, INC.

FILED  
Jan 27, 2006  
Secretary of State

## Current Principal Place of Business:

95 MERRICK WAY  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

95 MERRICK WAY  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-1062200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMUELS, LEONARD K  
350 EAST LAS OLAS BLVD., STE. 1000  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

STEVEN, SILVERMAN ESQ  
9500 SOUTH DADELAND BLVD  
550  
MIAMI, FL 33156 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: STEVEN SILVERMAN

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIEGEL, ELEANOR  
Address: 95 MERRICK WAY SUITE 525  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SIEGEL, ELEANOR  
Address: 95 MERRICK WAY SUITE 525  
City-St-Zip: CORAL GABLES, FL 33134

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: ELEANOR D SIEGEL

P/D

01/27/2006

Electronic Signature of Signing Officer or Director

Date