

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104796

FILED  
May 01, 2006  
Secretary of State

Entity Name: SOUTH FLORIDA FITNESS FACTORY INC.

**Current Principal Place of Business:**

10041 SW 2ND STREET  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

10041 SW 2ND STREET  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 61-1481919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BOOS, KIMBERLY T  
8501 GATEHOUSE ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

BOOS, KIMBERLY T  
10041 SW 2ND STREET  
PLANTATION, FL 33324 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: KIMBERLY T. BOOS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BOOS, KIMBERLY T  
Address: 8501 GATEHOUSE ROAD  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BOOS, KIMBERLY T  
Address: 10041 SW 2ND STREET  
City-St-Zip: PLANTATION, FL 33324

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: KIMBERLY T. BOOS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date