

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123616

FILED
Aug 10, 2006
Secretary of State

Entity Name: ATHLETIC ENHANCEMENT GROUP INC.

Current Principal Place of Business:

8226 GRIFFIN ROAD
DAVIE, FL 33328

New Principal Place of Business:

4215 SEA MIST WAY
WELLINGTON, FL 33467

Current Mailing Address:

9677 PORTA LEONA LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

4215 SEA MIST WAY
WELLINGTON, FL 33467

FEI Number: 36-4565573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDORUK, JEREMY R
9677 PORTA LEONA LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FEDORUK, JEREMY R
4215 SEA MIST WAY
WELLINGTON, FL 33467 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: JEREMY FEDORUK

08/10/2006

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: FEDORUK, JEREMY R
Address: 9677 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEDORUK, JEREMY R
Address: 4215 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33467

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: JEREMY R. FEDORUK

P

08/10/2006

Electronic Signature of Signing Officer or Director

Date