

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131998

FILED
Jul 08, 2006
Secretary of State

Entity Name: NATURE'S HEALTH AND FITNESS OF ORLANDO, INC.

Current Principal Place of Business:

12720 S ORANGE BLOSSOM TRAIL SUITE 23
ORLANDO, FL 32837

New Principal Place of Business:

12720 S ORANGE BLOSSOM TRAIL
SUITE 3
ORLANDO, FL 32837

Current Mailing Address:

12720 S ORANGE BLOSSOM TRAIL SUITE 23
ORLANDO, FL 32837

New Mailing Address:

12720 S ORANGE BLOSSOM TRAIL
SUITE 3
ORLANDO, FL 32837

FEI Number: 20-1671596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCE, RYAN J
110 CLAYTON AVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BRUCE, RYAN J
210 FICUS STREET
CELEBRATION, FL 34747 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: RYAN J BRUCE

07/08/2006

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: BRUCE, RYAN J
Address: 110 CLAYTON AVE
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUCE, RYAN J
Address: 210 FICUS STREET
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Change (X) Addition
Name: BRUCE, ANDRA B
Address: 210 FICUS STREET
City-St-Zip: CELEBRATION, FL 34747

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: RYAN J BRUCE

P

07/08/2006

Electronic Signature of Signing Officer or Director

Date