

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015621

Entity Name: NEW LIFE FITNESS, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

308 NORTHLAKE DRIVE APT. 1  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

9143 GREEN MEADOWS WAY  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

308 NORTHLAKE DRIVE APT. 1  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

9143 GREEN MEADOWS WAY  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-2294449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAKE, RONALD  
308 NORTHLAKE DRIVE APT. 1  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

BLAKE, RONALD L  
9143 GREEN MEADOWS WAY  
PALM BEACH GARDENS, FL 33418 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: RONALD L. BLAKE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BLAKE, RONALD L  
Address: 308 NORTHLAKE DRIVE APT. 1  
City-St-Zip: NORTH PALM BEACH, FL 33408

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BLAKE, RONALD L  
Address: 9143 GREEN MEADOWS WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Change (X) Addition  
Name: BLAKE, NICOLE D  
Address: 9143 GREEN MEADOWS WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RONALD L. BLAKE

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04/24/2006

Electronic Signature of Signing Officer or Director

Date