

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040067

FILED
Feb 03, 2006
Secretary of State

Entity Name: ENERGY FITNESS OF AMERICA INC.

Current Principal Place of Business:

100 S. BUMBY AVE.
ORLANDO, FL 32803'

New Principal Place of Business:

100 BUMBY AVE
ORLANDO, FL 32803

Current Mailing Address:

100 S. BUMBY AVE.
ORLANDO, FL 32803'

New Mailing Address:

7044 MIDDLEBURY DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 80-0097005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JOHN JR.
100 S. BUMBY AVE.
ORLANDO, FL 32803' US

Name and Address of New Registered Agent:

LEWIS, MARY L
7044 MIDDLEBURY DRIVE
BOYNTON BEACH, FL 33436 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: MARY L. LEWIS

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, JOHN JR.
Address: 100 S. BUMBY AVE.
City-St-Zip: ORLANDO, FL 32803'

Title: VD () Delete
Name: BARLOW, CHARLIE JR.
Address: 100 S. BUMBY AVE.
City-St-Zip: ORLANDO, FL 32803'

Title: TSD () Delete
Name: LEMOINE, RASHID
Address: 100 S. BUMBY AVE.
City-St-Zip: ORLANDO, FL 32803'

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, JOHN JR.
Address: 7044 MIDDLEBURY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD (X) Change () Addition
Name: ALLISON, CHRISTOPHER
Address: 7044 MIDDLEBURY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TSD (X) Change () Addition
Name: NEARS, JUGNEAROW
Address: 7044 MIDDLEBURY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOHN LEWIS JR

PD

02/03/2006

Electronic Signature of Signing Officer or Director

Date