

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046244

FILED
Mar 25, 2006
Secretary of State

Entity Name: INCREDIBLE RESULTS PERSONAL TRAINING, INC.

Current Principal Place of Business:

11385 SW 146TH COURT
MIAMI, FL 33186 US

New Principal Place of Business:

6001 SW 70TH STREET
UNIT 242
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

11385 SW 146TH COURT
MIAMI, FL 33186 US

New Mailing Address:

6001 SW 70TH STREET
UNIT 242
SOUTH MIAMI, FL 33143 US

FEI Number: 20-2575051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ZUSLEINI
11385 SW 146TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, ZUSLEINI
6001 SW 70TH STREET
UNIT 242
SOUTH MIAMI, FL 33143 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: ZUSLEINI MARTINEZ

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, KENYA J
Address: 11385 SW 146TH COURT
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: MARTINEZ, ZUSLEINI
Address: 11385 SW 146TH COURT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, KENYA J
Address: 6001 SW 70TH STREET UNIT 242
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VP (X) Change () Addition
Name: MARTINEZ, ZUSLEINI
Address: 6001 SW 70TH STREET UNIT 242
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: ZUSLEINI MARTINEZ

VP

03/25/2006

Electronic Signature of Signing Officer or Director

Date