

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065220

FILED
Sep 01, 2006
Secretary of State

Entity Name: AMERICAN DREAM HEALTH AND FITNESS, INC.

Current Principal Place of Business:

5985 FOREST HILL BLVD STE 203
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5985 FOREST HILL BLVD STE 203
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 25-1916931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

IHLENFELD, FRANK IV
5985 FOREST HILL BLVD.
#203
WEST PALM BEACH, FL 33415 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: FRANK IHLENFELD IV

09/01/2006

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: PSTD () Delete
Name: IHLENFELD, FRANK IV
Address: 5985 FOREST HILL BLVD STE 203
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK IHLENFELD IV

PSTD

09/01/2006

Electronic Signature of Signing Officer or Director

Date