

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100119

Entity Name: WELLFITNESS INC.

FILED  
Jun 15, 2006  
Secretary of State

## Current Principal Place of Business:

415 76TH STREET  
5  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

P.O. BOX 414460  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

245 79TH STREET  
2  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

FEI Number: 54-2178802      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WALTER, BELL  
415 76TH STREET  
5  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

WALTER, BELL  
245 79TH STREET  
2  
MIAMI BEACH, FL 33141 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: WALTER BELL

06/15/2006

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: BELL, WALTER  
Address: 415 76TH STREET  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BELL, WALTER  
Address: 245 79TH STREET  
City-St-Zip: MIAMI BEACH, FL 33141 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: WALTER BELL

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date