

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117608

FILED
Feb 14, 2006
Secretary of State

Entity Name: PRO FITNESS INTERNATIONAL, INC.

Current Principal Place of Business:

816 CYPRESS AVE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

816 CYPRESS AVE
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 20-3379064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSTO, SALVATORE L JR
3885 WOODMERE PARK BLVD
APT 3
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOSTO, SALVATORE L JR.
Address: 3885 WOODMERE PARK BLVD APT 3
City-St-Zip: VENICE, FL 34293 US

Title: SEC () Delete
Name: TOSTO, SALVATORE L JR.
Address: 3885 WOODMERE PARK BLVD APT 3
City-St-Zip: VENICE, FL 34293 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SALVATORE L TOSTO JR

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date