

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119277

Entity Name: ARIN NUTRITION & FITNESS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

210 3RD STREET WEST SUITE 1301
BRANDENTON, FL 34205

New Principal Place of Business:

623 CORTEZ ROAD
BRANDENTON, FL 34207

Current Mailing Address:

210 3RD STREET WEST SUITE 1301
BRANDENTON, FL 34205

New Mailing Address:

623 CORTEZ ROAD
BRANDENTON, FL 34207

FEI Number: 20-3340782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIN, ALI F
210 3RD STREET WEST SUITE 1301
BRANDENTON, FL 34205 US

Name and Address of New Registered Agent:

ARIN, ALI F
623 CORTEZ ROAD
BRANDENTON, FL 34207 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:

05/03/2006

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: ARIN, ALI F

Address: 210 3RD STREET WEST SUITE 1301

City-St-Zip: BRANDENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: ARIN, ALI F

Address: 623 CORTEZ ROAD

City-St-Zip: BRANDENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify 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: ALI F ARIN

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date