

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125326

FILED
May 01, 2006
Secretary of State

Entity Name: ACE 1 FITNESS, INC.

Current Principal Place of Business:

1140 NW 45TH AVE.
LAUDERHILL, FL 33313

New Principal Place of Business:

1140 NW 45TH AVE.
LAUDERHILL, FL 33313 US

Current Mailing Address:

1140 NW 45TH AVE.
LAUDERHILL, FL 33313

New Mailing Address:

P.O. BOX 666958
POMPANO BEACH, FL 33066 US

FEI Number: 20-3469666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RASHELLE
1140 NW 45TH AVE.
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

BROWN, RASHELLE N
1140 NW 45TH AVE.
LAUDERHILL, FL 33313 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: RASHELLE N BROWN

05/01/2006

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: CEO () Delete
Name: BROWN, RASHELLE
Address: 1140 NW 45TH AVE.
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROWN, RASHELLE N
Address: 1140 NW 45TH AVE.
City-St-Zip: LAUDERHILL, FL 33313

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: RASHELLE N BROWN

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date