

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133771

FILED
Apr 12, 2006
Secretary of State

Entity Name: FITNESS FOR LIFE THERAPY, INC.

Current Principal Place of Business:

30 W. WILT AVENUE
EUSTIS, FL 32726

New Principal Place of Business:

2980 WEST BEAUMONT LANE
EUSTIS, FL 32726

Current Mailing Address:

30 W. WILT AVENUE
EUSTIS, FL 32726

New Mailing Address:

2980 WEST BEAUMONT LANE
EUSTIS, FL 32726

FEI Number: 20-3555407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, SHARON
30 W. WILT AVENUE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BLAKE, SHARON A
2980 WEST BEAUMONT LANE
EUSTIS, FL 32726 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: SHARON A. BLAKE

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAKE, SHARON
Address: 30 W. WILT AVENUE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAKE, SHARON
Address: 2980 WEST BEAUMONT LANE
City-St-Zip: EUSTIS, FL 32726

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: SHARON A. BLAKE

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date