

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137692

Entity Name: FIT CRAZE, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

19486 SW 65TH ST.
PEMBROKE PINES, FL 33332

New Principal Place of Business:

5900 HIATUS ROAD
SUITE 200
COOPER CITY, FL 33330 US

Current Mailing Address:

19486 SW 65TH ST.
PEMBROKE PINES, FL 33332

New Mailing Address:

5900 HIATUS ROAD
SUITE 200
COOPER CITY, FL 33330 US

FEI Number: 20-3635439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBERG, JOEL E ESQ
4300 N. UNIVERSITY DR.
SUITE D-106
LAUDERHILL, FL 33351 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: D () Delete
Name: LUE, TIZIANA G
Address: 19486 SW 65TH ST.
City-St-Zip: PEMBROKE PINES, FL 33332

Title: D () Delete
Name: LUE, RICHARD A
Address: 19486 SW 65TH ST.
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LUE, TIZIANA G
Address: 19486 SW 65TH ST.
City-St-Zip: PEMBROKE PINES, FL 33332

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: TIZIANA LUE

D/P

04/17/2006

Electronic Signature of Signing Officer or Director

Date