

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139493

FILED
Apr 14, 2006
Secretary of State

Entity Name: FITNESS BODY PLUS INC

Current Principal Place of Business:

15925 PINES BLVD
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

2212 NW 162 WAY
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

780 W 70TH PLACE
HIALEAH, FL 33014 US

New Mailing Address:

2212 NW 162 WAY
PEMBROKE PINES, FL 33028 US

FEI Number: 20-3650845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNA, DAVID P
780 W 70TH PLACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PALACIOS, LUCY P
2212 NW 162 WAY
PEMBROKE PINES, FL 33028 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: LUCY PALACIOS

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PALACIOS, LUCY
Address: 2212 NW 162 WAY
City-St-Zip: PEMBROKE PINES, FL 33028

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: LUCY PALACIOS

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date