

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164098

FILED
Apr 26, 2006
Secretary of State

Entity Name: FITBODZ PERSONAL TRAINING, INC.

Current Principal Place of Business:

8200 CLEARY BLVD.
VILLA # 2008
PLANTATION, FL 33324

New Principal Place of Business:

347 SW 13TH TERRRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

8200 CLEARY BLVD.
VILLA # 2008
PLANTATION, FL 33324

New Mailing Address:

347 SW 13TH TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 20-3950147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGER & SCHWARTZ, P.A.
1930 HARRISON ST.
SUITE 309
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RAPOPORT, MARNI
347 SW 13TH TERRACE
FORT LAUDERDALE, FL 33312 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: MARNI RAPOPORT

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAPOPORT, MARNI
Address: 8200 CLEARY BLVD., VILLA # 2008
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAPOPORT, MARNI
Address: 347 SW 13TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARNI RAPOPORT

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date