2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166616

Entity Name: FITNESS ENTERPRISES, INC.

FILED Sep 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 MARTIN BLVD. ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

1110 MARTIN BLVD. ORLANDO, FL 32825

FEI Number: 20-5477182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, FLORANGEL

1110 MARTIN BLVD.

ORLANDO, FL 32825 US

GRUDE, URLLICH

1110 MARTIN BLVD.

ORLANDO, FL 32825 US

ORLANDO, FL 32825 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: URLLICH GRUDE 09/01/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SANCHEZ, FLORANGEL
 Name:
 GRUDE, URLLICH

 Address:
 1110 MARTIN BLVD.
 Address:
 1110 MARTIN BLVD.

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825

Title: D (X) Delete Title: () Change () Addition

 Name:
 GRUDE, URLLICH
 Name:

 Address:
 1110 MARTIN BLVD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 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: URLLICH GRUDE P 09/01/2006