## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P94000000843 1. Entity Name JOHN DIFEDE FITNESS AND THERAPEUTICS, INC. Principal Place of Business Mailing Address 8101 SW 92 COURT 8101 SW 92 COURT MIAMI, FL 33173 MIAMI, FL 33173 No Chg-P CR2E034 (11/05) 03092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0457191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIFEDE, JOHN DO NOT WRITE 8101 SW 92 COURT MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000512124^M 9. Election Campaign Financing \$5.00 May #3/06-80077-021 150.00^M FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DIFEDE. JOHN NAME STREET ADDRESS 8101 SW 92 COURT CITY-ST-ZIP MIAMI, FL 33173 TITLE DIFEDE, VICKI NAME 8101 SW 92 COURT STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**