

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2006 08:00 AM
Secretary of State

DOCUMENT # P94000021673

1. Entity Name
ONE TO ONE FITNESS INC.



Principal Place of Business
**5451 UNIVERSITY DRIVE,
SUITE 101
CORAL SPRINGS, FL 33067 US**

Mailing Address
**5451 UNIVERSITY DRIVE,
SUITE 101
CORAL SPRINGS, FL 33067 US**



01302006 No Chg-P CRZE034 (11/05)

4. FEI Number **65-0479931** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**MAIR, MANUEL
5451 UNIVERSITY DRIVE
SUITE 101
POMPANO BEACH, FL 33067**

**DO NOT WRITE
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] **MANUEL MAIR**

2/14/2006

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	MAIR, MANUEL F
STREET ADDRESS	5451 UNIVERSITY DRIVE, SUITE 101
CITY ST ZIP	CORAL SPRINGS, FL 33067
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
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TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

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02/28/06-80019-008 150.00

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

[Signature] **MANUEL MAIR 2/14/2006 (454) 729-7001**