2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009701

Entity Name: SOUTH FLORIDA HEALTH AND FITNESS, INC.

FILED May 15, 2006 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
1617 SW 1 MIAMI, FL	07 AVE		new i inisipai i iass	. S. 24 3633.	
Current Ma	ailing Addre	ss:	New Mailing Addres	New Mailing Address:	
1617 S.W. MIAMI, FL					
FEI Number:	65-0566063	FEI Number Applied For () FEI I	Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
FERRARA, 10545 GRO COOPER (28 US			
The above in the State	named entity of Florida.	submits this statement for the purpos	e of changing its registere	ed office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered Agent		Date	
		93(2)(b), F.S., the corporation did not receiving Trust Fund Contribution ().	ve the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DP (FERRARA, LIN 10545 GROVE COOPER CITY	LANE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DVT (FERRARA, AL 10545 GROVE COOPER CIT		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DS (JOHN FINKIN, 3120 OAKWO HOLLYWOOD		Title: Name: Address: City-St-Zip:	() Change () Addition	

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: LINDA FERRARA DP 05/15/2006