

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068730

FILED
Feb 15, 2006
Secretary of State

Entity Name: INTERNATIONAL FITNESS EQUIPMENT, INC.

Current Principal Place of Business:

5555 ANGLERS AVE, SUITE 23
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5555 ANGLERS AVE, SUITE 23
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0687459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNIER, JEFF
7041 NW 7 CT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNIER, JEFF
Address: 7041 NW 7 CT
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: WASSERLAUF, RICHARD
Address: 14375 SW 16 ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEFF BERNIER

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date