

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2006 8:00 am
Secretary of State

06-14-2006 90005 030 ***150.00

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05242006 Chg-P CR2E034 (11/05)

DOCUMENT # P97000084634 1. Entity Name AMERICAN FITNESS LABORATORIES INC.					
Principal Place of Business 8015 S.W. 133 CT. MIAMI, FL 33183			Mailing Address 8015 S.W. 133 CT. MIAMI, FL 33183		
2. Principal Place of Business 16071 N.E. 15 Ave.		3. Mailing Address Suite, Apt. #, etc.			
City & State North Miami Beach FL		City & State			
Zip 33162		Country U.S.A		Zip	
Country		4. FEI Number 65-0786179			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ABBOTT, KENNETH JR. 8015 S.W. 133 CT. MIAMI, FL 33183			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MAYERS, ELICIA 8015 SW 133 CT MIAMI, FL 33183 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D IRISH, RONALD 8015 SW 133 CT MIAMI, FL 33183 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ABBOTT, KENNETH JR 8015 SW 133RD COURT MIAMI, FL 33183 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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: 6/1/06 Kenneth Abbott Jr. (305) 947-0928 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					



ATTACHMENT

40095521

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2006

AMERICAN FITNESS LABORATORIES INC.
16071 N.E. 15TH AVE.
N. MIAMI BEACH, FL 33162

SUBJECT: AMERICAN FITNESS LABORATORIES INC.
Ref. Number: P97000084634

Pursuant to our telephone conversation of May 24, 2006, I am enclosing a 2006 annual report form for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Michelle Milligan
Document Specialist Supervisor

Letter Number: 506A00036451

We never recieved a copy to fill out, we went ahead and sent a check with no paper work, it has not yet been cashed, we requested this paper and is now once again resending, pls. return our last check and note our change of address, 16071 N.E. 15th Ave. North Miami Beach FL 33162, daytime phone #(305) 947-0928