2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000029250 THE NATIONAL EXERCISE AND FITNESS ASSOCIATION INCORPORATED Principal Place of Business Mailing Address 13300 SW 128 STREET 15925 PINES BLVD PEMBROKE PINES, FL 33027 MIAMIL FL 33186 CR2E034 (11/05) 01162006 Na Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0837803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered/Agent MENESES, YAMIN 16100 SW 71 TERRACE DO NOT WRITE MIAMI, FL 33193 IN THIS SPACE 6. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE PRES MENESES, YAMIN MS. NAME STREET ADDRESS 16100 SW 71 TERRACE City-ST-ZIP MIAMI, FL 33193 TITI F U00000432890 VALLADARES, ALEXANDER F MR. NAME 02/23/06-80083-024 150.00 STREET ADDRESS 5048 SW 154 COURT MIAMI, FL 33185 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 73T3 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITE F MAME 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

FILED