

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040429

FILED
Feb 15, 2006
Secretary of State

Entity Name: PRO FITNESS SERVICES, INC.

Current Principal Place of Business:

1810 HYPOLUXO RD., STE. 12 D
LANTANA, FL 33462 US

New Principal Place of Business:

1732 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1810 HYPOLUXO RD., STE. 12 D
LANTANA, FL 33462 US

New Mailing Address:

1732 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0910832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANACEK, SCOTT G
7103 PARAMOUNT DRIVE
LAKE WORTH, FL 33467 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: P () Delete
Name: VANACEK, SCOTT
Address: 7103 PARAMOUNT DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT VANECEK

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date