

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066917

**FILED**  
**Mar 26, 2006**  
**Secretary of State**

**Entity Name:** DAVID S. SPECTOR'S ONE ON ONE FITNESS, INC.

**Current Principal Place of Business:**

21212 ST. ANDREW'S BLVD. SUITE 20  
BOCA RATON, FL 33433

**New Principal Place of Business:**

55 NE 5TH AVE.  
SUITE 100  
BOCA RATON, FL 33432

**Current Mailing Address:**

21212 ST. ANDREW'S BLVD. SUITE 20  
BOCA RATON, FL 33433

**New Mailing Address:**

55 NE 5TH AVE.  
SUITE 100  
BOCA RATON, FL 33432

**FEI Number:** 65-0808448

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

E.H.G. RESIDENT AGENTS, INC.  
5100 TOWN CENTER CIRCLE SUITE 330  
BOCA RATON, FL 33486 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:** SPECTOR, DAVID S  
**Address:** 2871 N OCEAN BLVD V547  
**City-St-Zip:** BOCA RATON, FL 33431

**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:** DAVID SPECTOR

PRES

03/26/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date