

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079780

FILED
Jan 27, 2006
Secretary of State

Entity Name: MAXIMUM HEALTH & FITNESS, INC.

Current Principal Place of Business:

4850 STACK BLVD
4850 STACK BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

4850 STACK BLVD
#F-1
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3598867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, MARTINA
4850 STACK BLVD
#F-1
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ROWLAND, CHARLES
4850 STACK BLVD
#F-1
MELBOURNE, FL 32901 US

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: CHARLES ROWLAND

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWLAND, MARTINA A
Address: 395 EMBASSY CT NE
City-St-Zip: PALM BAY, FL 32907 US

Title: V () Delete
Name: ROWLAND, CHARLES M
Address: 395 EMBASSY CT NE
City-St-Zip: PALM BAY, FL 32907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWLAND, CHARLES M
Address: 400 GOLDEN DOVE AVE. NE
City-St-Zip: PALM BAY, FL 32907 US

Title: V (X) Change () Addition
Name: ROWLAND, CHARLES M
Address: 400 GOLDEN DOVE AVE. NE
City-St-Zip: PALM BAY, FL 32907 US

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: CHARLES M ROWLAND

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date