

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45441

FILED
Mar 28, 2006
Secretary of State

Entity Name: PROFESSIONAL FITNESS, INC.

Current Principal Place of Business:

629 GLERIDGE RD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

629 GLENRIDGE RD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0325283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YRIZARRY, ADITA
629 GLENRIDGE RD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

YRIZARRY-LANG, ADITA
629 GLENRIDGE RD
KEY BISCAYNE, FL 33149 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: ADITA YRIZARRY - LANG

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YRIZARRY, ADITA,
Address: 389 GLENRIDGE DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YRIZARRY - LANG, ADI, TA
Address: 389 GLENRIDGE DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: ADITA YRIZARRY-LANG

D

03/28/2006

Electronic Signature of Signing Officer or Director

Date