

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00278

Entity Name: FIT AMERICA, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

500 FAIRWAY DRIVE
201
DEERFEILD BEACH, FL 33441

New Principal Place of Business:

2307 N RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

Current Mailing Address:

500 FAIRWAY DR.
201
DEER FEILD BEACH, FL 33441

New Mailing Address:

2307 N RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

FEI Number: 65-0305294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BYRON
500 FAIRWAY DRIVE
SUITE 201
DEERFEILD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DAVIS, BYRON
2307 N RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, BYRON,
Address: 500 FAIRWAY DRIVE SUITE 201
City-St-Zip: DEERFEILD BEACH, FL 33441

Title: SD () Delete
Name: DAVIS, DEBBI,
Address: 500 FAIRWAY DRIVE SUITE 201
City-St-Zip: DEERFEILD BEACH, FL 33441

Title: TD (X) Delete
Name: ROMERO, STELLA
Address: 500 FAIRWAY DRIVE SUITE 201
City-St-Zip: DEERFEILD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, BYRON,
Address: 2307 N RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD (X) Change () Addition
Name: DAVIS, DEBI,
Address: 2307 N RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: DEBI DAVIS

SD

01/12/2006

Electronic Signature of Signing Officer or Director

Date