

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020645

FILED
Apr 30, 2007
Secretary of State

Entity Name: UNIFIED TAE KWON-DO OF FLORIDA, INC.

Current Principal Place of Business:

11 S. WASHINGTON STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

333 W. GRANADA BLVD
SUITE 240
ORMOND BEACH, FL 32174

Current Mailing Address:

11 S. WASHINGTON STREET
ORMOND BEACH, FL 32174

New Mailing Address:

333 W. GRANADA BLVD
SUITE 240
ORMOND BEACH, FL 32174

FEI Number: 02-0554025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACKI, SEAN
11 WASHINGTON ST
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

RACKI, SEAN
333 W. GRANADA BLVD
SUITE 240
ORMOND BCH, FL 32174 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: SEAN RACKI

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RACKI, SEAN
Address: 11 WASHINGTON ST
City-St-Zip: ORMOND BCH, FL 32174

Title: VAS () Delete
Name: RACKI, SCOTT
Address: 11 S. WASHINGTON STREET
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RACKI, SEAN
Address: 333 W. GRANADA BLVD SUITE 240
City-St-Zip: ORMOND BCH, FL 32174

Title: VAS (X) Change () Addition
Name: RACKI, SCOTT
Address: 333 W. GRANADA BLVD SUITE 240
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify 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: SEAN RACKI

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date