

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 20, 2006
Secretary of State**

DOCUMENT# P04000063812

Entity Name: INTEGRITY MARTIAL ARTS, INC.

Current Principal Place of Business:

18463 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18463 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-1007265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, LAVONNE D
18463 S DIXIE HWY
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISAACS, LAVONNE
Address: 8633 FRANJO ROAD
City-St-Zip: MIAMI, FL 33189 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ISAACS, JESSE
Address: 13878 SW 90TH AVE GG108
City-St-Zip: MIAMI, FL 33176 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: JESSE ISAACS

VP

10/20/2006

Electronic Signature of Signing Officer or Director

Date