

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136132

FILED
Apr 26, 2006
Secretary of State

Entity Name: ROUND 2 KICKBOXING INC.

Current Principal Place of Business:

1322 N.UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

7126 CRESCENT CREEK WAY
COCONUT CREEK, FL 33073

New Mailing Address:

1322 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 16-1740009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, CHRISTOPHER J
7126 CRESCENT CREEK WAY
COCONUT CREEK, FL, FL 33073 US

Name and Address of New Registered Agent:

ESPOSITO, CHRISTOPHER J
1322 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

04/26/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: ESPOSITO, CHRISTOPHER J
Address: 7126 CRESCENT CREEK WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: ESPOSITO, CHRISTOPHER J
Address: 1322 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHRISTOPHER ESPOSITO

Electronic Signature of Signing Officer or Director

PRES

04/26/2006

Date