2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157600

Entity Name: ELITE MARTIAL ARTS ACADEMY, INC

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1730 S. PINELLAS AVE 2710 ALT 19 S. TARPON SPRINGS, FL 34689 US SUITE 103 PALM HARBOR, FL 34683 US **Current Mailing Address: New Mailing Address:** 1730 S. PINELLAS AVE 2710 ALT 19 S. SUITE A & B SUITE 103 TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34683 US FEI Number: 52-2409421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EMERY, GINGER A EMERY, GINGER A 1116 EÁST OAKWOOD STREET 1687 STARLING DR TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688 US 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: 04/20/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition Title: () Delete Title: ALEMAGHIDES-EMERY, GINGER Name: Name: ALEMAGHIDES-EMERY, GINGER 1116 EAST OAKWOOD STREET 1687 STARLING DR Address: Address: TARPON SPRINGS, FL 34688 US City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: VΡ Title: Title: () Delete () Change () Addition ALEMAGHIDES, NICHOLAS Name: Name: 6531 THICKET TRAIL Address: Address: NEW PORT RICHEY, FL 34653 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition MANDELOS, ANDREAS Name: Name: 3343 ROCK VALLEY RD Address: Address: City-St-Zip: HOLIDAY, FL 34691 US City-St-Zip: Title: () Delete Title: () Change () Addition ELIO, JOSEPH T Name: Name: Address: 5324 CEDAR LANE Address: City-St-Zip: NEW PORT RICHEY, FL 34654 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: TRACY TELCI, Name: 351 S. FLORIDA AVE Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 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: GINGER ALEMAGHIDES EMERY P 04/20/2007