

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013049

FILED
May 01, 2006
Secretary of State

Entity Name: USA KENPO KARATE ASSOCIATION, LLC

Current Principal Place of Business:

740 RIVERSIDE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

4899 CHARDONNAY DR
CORAL SPRINGS, FL 33067

New Mailing Address:

10125 SUNSET STRIP
SUNRISE, FL 33322

FEI Number: 01-0779141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

USA MARTIAL ARTS AND FITNESS CENTERS INC
4899 CHARDONNAY DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

USA MARTIAL ARTS AND FITNESS CENTERS INC
10125 SUNSET STRIP
SUNRISE, FL 33322 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: RICHARD R. HARTMAN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: USA MARTIAL ARTS AND, FITNESS CENTE R S INC
Address: 4899 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: I-CAN.NET, INC.,
Address: 8818 VILLA VIEW CIR #104
City-St-Zip: ORLANDO, FL 32821

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: USA MARTIAL ARTS AND, FITNESS CENTE R S INC
Address: 10125 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

Title: MGRM (X) Change () Addition
Name: I-CAN.NET, INC.,
Address: 740 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Change (X) Addition
Name: ACEVEDO, EMMANUEL A
Address: 740 RIVERSIDE DR.
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES R. HARTMAN

MGRM

05/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date