

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65224

FILED
Jan 08, 2007
Secretary of State

Entity Name: SHIBUI FIGHTING ARTS, INC.

Current Principal Place of Business:

19651 BRUCE B DOWNS
UNIT D-4
TAMPA, FL 33647

New Principal Place of Business:

15049 BRUCE B DOWNS BLVD
TAMPA, FL 33647

Current Mailing Address:

9436 ROCKROSE DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-2866574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, MARK S
15049 BRUCE B. DOWNS BLVD
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, MARK S
Address: 9436 ROCKROSE DRIVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, MARK S
Address: 9436 ROCKROSE DRIVE
City-St-Zip: TAMPA, FL 33647

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: MARK S. RUSSO

P

01/08/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date