2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004265

FILED Apr 26, 2006 Secretary of State

Entity Name: WARRIORS INTERNATIONAL CULTURAL CENTER, INC

Current Principal Place of Business: New Principal Place of Business:

3651 NW 27TH COURT 5945 DEL LAGO CIRCLE

LAUDERDALE LAKES, FL 33311 4 - 303 US

SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

5945 DEL LAGO CIRCLE 3651 NW 27TH COURT LAUDERDALE LAKES, FL 33311 US

4 - 303

SUNRISE, FL 33313 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWSON, ROBERT V SR. LAWSON, ROBERT V SR. 8208 S. CORAL CIRCLE 3651 NW 27 CT

LAUDERDALE LAKES, FL 33311 US N. LAUDERDALE, FL 33068 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: 04/26/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

LAWSON, ROBERT V LAWSON, ROBERT V Name: Name: 3651 NW 27TH COURT Address: 8208 S. CORAL CIRCLE Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 US City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: DS () Delete Title: DS (X) Change () Addition

LAWSON, SHIRLEY M Name: LAWSON, SHIRLEY M Name: Address: 3651 NW 27TH COURT Address: 8208 S. CORAL CIRCLE City-St-Zip: LAUDERDALE LAKES, FL 33311 US City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: () Delete Title: () Change () Addition

FULLER, PAUL Name: Name: 4814 MODERN DRIVE, Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: FULLER, JOAN Name: 4814 MODERN DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT LAWSON DP 04/26/2006