2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006318

Entity Name: AIKIDO ASU SHINDAI, INC.

FILED Jan 1<u>2, 200</u>8 Secretary of State

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

1940 BRENGLE AVE. ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

1940 BRENGLE AVE ORLANDO, FL 32808 US

FEI Number: 59-3430165 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:

HOOKER, DENNIS 1940 BRENGLE AVE ORLANDO, FL 32808 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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HOOKER, DENNIS HOOKER, DENNIS Name: Name:

1940 BRENGLE AVENUE Address: 1940 BRENGLE AVENUE Address: ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL City-St-Zip:

Title: () Delete Title: (X) Change () Addition JONES, DAVID PH.D. Name: JONES, DAVID PH.D. Name:

Address: 1940 BRENGLE AVENUE Address: 1940 BRENGLE AVENUE City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32808

Title: VD. () Delete Title: VD (X) Change () Addition

CANIN, BRIAN CANIN, BRIAN Name: Name: 1940 BRENGLE AVENUE Address: Address:

1940 BRENGLE AVENUE City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32808

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

GILLESPIE, GIL Name: ROEBUCK, GREGORY Name: 1940 BRENGLE AVENUE 1940 BRENGLE AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL 32808

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

FASEN, STEPHEN FASEN, STEPHEN Name: Name: 1940 BRENGLE AVENUE 1940 BRENGLE AVENUE Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32808

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

KRISTEN, KUEBLER Name: Address: 1940 BRENGLE AVE ORLANDO, FL 32808 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN A FASEN D 01/12/2008