

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078072

FILED
Apr 14, 2008
Secretary of State

Entity Name: AMERICAN MARTIAL ARTS ATHLETIC ACADEMY, INC.

Current Principal Place of Business:

2100 N RONALD REGAN BLVD, SUITE 1008
LONGWOOD, FL 32750

New Principal Place of Business:

2100 N RONALD REAGAN BLVD
SUITE 1008
LONGWOOD, FL 32750

Current Mailing Address:

905 E. STATE ROAD 434
STE. 120
LONGWOOD, FL 32750

New Mailing Address:

2100 N RONALD REAGAN BLVD
SUITE 1008
LONGWOOD, FL 32750

FEI Number: 59-3664937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBIN, PHILIP E
905 E. STATE ROAD 434
SUITE 120
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ALBIN, PHILIP E
2100 N RONALD REAGAN BLVD
SUITE 1008
LONGWOOD, FL 32750 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: _____

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILIP, ALBIN E
Address: 905 E. STATE RD 434, STE 120
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILIP, ALBIN E
Address: 2100 N RONALD REAGAN BLVD SUITE 1008
City-St-Zip: LONGWOOD, FL 32750

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP ALBIN

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date