2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000060277

1. Entity Name
WARRIORS BOXING GYM, INC.



Apr 23, 2007 08:00 AM Secretary of State

CR2E034 (11/05)

FILED

Principal Place of Business

4151 N. STATE ROAD 7 HOLLYWOOD, FL 33021 Mailing Address

4151 N. STATE ROAD 7 HOLLYWOOD, FL 33021



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

04092007 140 Cing-1	UIVE	2004 (11/00)
4. FEI Number		Applied For
65-1122901		Not Applicable
5. Certificate of Status Desired		\$8.75 Additional

ELKIN, STEVEN C ESQ.
7805 S.W. 6TH COURT
PLANTATION, FL 33324

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee will be \$550.00

SIGNATURE.

9. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution. Added to Fees

(NOTE: Registered Agent signature required when reinstating)

10, OFFICERS AND DIRECTORS TITLE CYPRESS, DAVID NAME STREET ADDRESS 4151 N STATE ROAD 7 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

000000721285 05/01/07-80139-011 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this Hing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my 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 empoyage to asceute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SHATURE AND TYPEO COMPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/07

154/894-4127