

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077437

FILED
Aug 14, 2007
Secretary of State

Entity Name: WARRIORS BOXING PROMOTIONS, INC.

Current Principal Place of Business:

4151 N. STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

5397 ORANGE DRIVE
202
DAVIE, FL 33314

Current Mailing Address:

4151 N. STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

5397 ORANGE DRIVE
205
DAVIE, FL 33314

FEI Number: 65-1139561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGULES, LEON R
4151 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARGULES, LEON R
5397 ORANGE DRIVE
202
DAVIE, FL 33314 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:

08/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CYPRESS, DOREEN R
Address: STAR RT BOX 33
City-St-Zip: CLEWISTON, FL 33440

Title: VP () Delete
Name: ROBINSON, JESSE
Address: 4151 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEON MARGULES

RA

08/14/2007

Electronic Signature of Signing Officer or Director

Date