2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000079272

Entity Name: KARATE FOR KIDS, ORANGE CITY INC.

FILED Oct 20, 2008 Secretary of State

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

852-30 SAXON BLVD. ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

852 - 30 SAXON BLVD 30 ORANGE CITY, FL 32763

FEI Number: 59-3739509 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:

MILROY, TOBY
629 GABLES CT.
DELTONA, FL 32725 US

MONTENEGRO, JUAN
308 MORNING GLORY DRIVE
LAKE MARY, FL 32746 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: JUAN MONTENEGRO 10/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FARNSWORTH, JASON MONTENEGRO, JUAN E Name: Name: 83 BELLE FLOWER 308 MORNING GLORY DRIVE Address: Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: LAKE MARY, FL 32746

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

 Name:
 TOBY, MILROY J
 Name:
 MONTENEGRO, JUAN E

 Address:
 629 GABLES CT.
 Address:
 308 MORNING GLORY DRIVE

City-St-Zip: LAKE MARY, FL 32746

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: JUAN MONTENEGRO P 10/20/2008