2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P01000084031 04-17-2006 90384 011 ***150.00 1. Entity Name KARATE PLUS, INC. Principal Place of Business Mailing Address 40051566 3949 EVANS AVE., #205 **3949 EVANS AVENUE** SUITE 403 FT. MYERS, FL 33901 FT. MYERS, FL 33901 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 65-1135329 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAIGHT, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3949 EVANS AVE., #205 FT. MYERS, FL 33901 City Zip Code 8. The above named entity submits this state nent tor 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 190 stered age SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition TITLE HAIGHT, MICHAEL NAME NAME STREET ADDRESS 3949 EVANS AVENUE SUITE 403 STREET ADDRESS FORT MYERS, FL 33901 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ППЕ ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.

ING OFFICER OR DIRECTOR

FILED

Daytime Phone #