2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000007309

Entity Name: MKM KNOCKOUT PROMOTIONS, INC.

FILED Aug 18, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3028-A 9TH STREET NORTH 3028-A DR. MARTIN LUTHER KING ST. N. SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

3028-A 9TH STREET NORTH 3028-A DR. MARTIN LUTHER KING ST. N. SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704

FEI Number: 02-0549767 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:

MOAYEDI, MARIA YOLANDA
3028-A 9TH STREET NORTH
30128-A 9TH STREET NORTH
30128-A DR. MARTIN LUTHER KING ST. N.
SAINT PETERSBURG, FL 33704 US
30128-A DR. MARTIN LUTHER KING ST. N.
SAINT PETERSBURG, FL 33704 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: 08/18/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOAYEDI, MEHRDAD K

Name: MOAYEDI, MEHRDAD K Address: 3028 A 9TH ST. N

City-St-Zip: SAINT PETERSBURG, FL 33704

Title: V (X) Delete
Name: MOAYEDI, MARIA Y

Address: 3028 9TH ST N

City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: DYE, JACK L

Address: 3028 A DR. MARTIN LUTHER KING ST. N.

City-St-Zip: SAINT PETERSBURG, FL 33704

Title: () Change () Addition

Name: Address: Citv-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK L. DYE P 08/18/2006