

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000007309

FILED
Sep 18, 2006
Secretary of State

Entity Name: MKM KNOCKOUT PROMOTIONS, INC.

Current Principal Place of Business:

3028-A DR. MARTIN LUTHER KING ST. N.
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

3028-A DR. MARTIN LUTHER KING JR. ST. N.
SAINT PETERSBURG, FL 33704

Current Mailing Address:

3028-A DR. MARTIN LUTHER KING ST. N.
SAINT PETERSBURG, FL 33704

New Mailing Address:

3028-A DR. MARTIN LUTHER KING JR. ST. N.
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:

MOAYEDI, MARIA YOLANDA
3028-A DR. MARTIN LUTHER KING ST. N.
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYE, JACK L
Address: 3028 A DR. MARTIN LUTHER KING ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOAYEDI, MEHRDAD K
Address: 3028 A DR. MARTIN LUTHER KING JR. ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: P () Change (X) Addition
Name: MOAYEDI, MARIA Y
Address: 3028 A DR. MARTIN LUTHER KING JR. ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP () Change (X) Addition
Name: DYE, JACK L
Address: 3028 A DR. MARTIN LUTHER KING JR. ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33704

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: MEHRDAD K MOAYEDI

CEO

09/18/2006

Electronic Signature of Signing Officer or Director

Date