2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052231

Entity Name: ALFARO MARTIAL ARTS PROFESSIONALS, INC.

FILED May 01, 2008 Secretary of State

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

9114 WILES RD. 1207 NW 76 BLVD CORAL SPRINGS, FL 33067 GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

P O BOX 16952 JACKSONVILLE, FL 32225

FEI Number: 30-0078624 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:

ALFARO, ERNEST E
9114 WILES RD
CORAL SPRINGS, FL 33067 US
ALFARO, ERNEST E
11320 NW 8TH RD
GAINESVILLE, FL 32606 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: ERNEST ALFARO 05/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PSTD () Delete Title: **PSTD** ALFARO, ERNEST E ALFARO, ERNEST E Name: Name: 9114 WILES RD 11320 NW 8TH RD Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: GAINESVILLE, FL 32606

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

 Name:
 ALFARO, DIANE L VP
 Name:
 ALFARO, DIANE L VP

 Address:
 9114 WILES RD
 Address:
 11320 NW 8TH RD

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 GAINESVILLE, FL 32606

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: ERNEST ALFARO PSTD 05/01/2008