

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063953

Entity Name: THUMP BOXING INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

8100 SOUTHWEST 81ST DRIVE  
#135  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

8100 SOUTHWEST 81ST DRIVE  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 65-0777664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAUSE, THOMAS E  
9700 SOUTH DIXIE HIGHWAY #550  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

KRAUSE, THOMAS E  
9700 SOUTH DIXIE HIGHWAY #1000  
MIAMI, FL 33156 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ARINTOK, STEPHEN  
Address: 8100 SOUTHWEST 81ST DRIVE  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN ARINTOK

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date