2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED May 04, 2006 08:00 AM DOCUMENT # P02000073870 **Secretary of State** US PROFESSIONAL TAE KWON DO, INC. Mailing Address Principal Place of Business 7750 CHERRY LAUREL COURT 7750 CHERRY LAUREL COURT SARASOTA, FL 34241 SARASOTA, FL 34241 No Chg-P CR2E034 (11/05) 05022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0732974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMPSON, RICHARD L DO NOT WRITE 7750 CHERRY LAUREL COURT SARASOTA, FL 34241 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: typed or printed name of registered agent and trile if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PSTD TITLE MAME THOMPSON, RICHARD L STREET ADDRESS 7750 CHERRY LAUREL COURT CITY-ST-ZIP SARASOTA, FL 34241 TITLE 000000562142 05/19/06-80045-009 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 accourage 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 recenter or thistee 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.