2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 09, 2006 08:00 AM DOGUMENT # P02000092807 **Secretary of State** 1. Entity Name MARTIAL ARTS AMERICA, INC. Principal Place of Business Mailing Address **4050 AVALON BLVD 4050 AVALON BLVD** MILTON, FL 32583 MILTON, FL 32583 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEt Number 56-2300119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BUTTS, STEVEN DO NOT WRITE 4050 AVALON BLVD MILTON, FL 32583 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. 07.07.06 SIGNATURE_ Signature, typed or printed name of registered agent and titls d applicable. INOTE: Registered Agent signature required when registering) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. INTE BUTTS, STEVEN C NAME STREET ADDRESS 3165 STRATHAUER RD CITY-ST-ZIP MILTON, FL 32583 1000000461621 TITLE #3/21/06-80002-022 [50.00 NAME STREET ABORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Flonda Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADORESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CHY-\$1-22 TITLE MAME STREET ADDRESS CITY-SI-ZIP

03.03.06 810.516-579