

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100158

FILED
Apr 14, 2007
Secretary of State

Entity Name: TAE KWON DO CENTER OF SAN CARLOS PARK, INC.

Current Principal Place of Business:

15881 SOUTH TAMiami TRAIL
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

9130 KINGS COVE COURT
FORT MYERS, FL 33912

New Mailing Address:

9130 KINGS COVE COURT
FORT MYERS, FL 33967

FEI Number: 42-1552792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENN, LEON
9130 KINGS COVE COURT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TENN, LEON
9130 KINGS COVE COURT
FORT MYERS, FL 33967 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: LEON TENN

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TENN, LEON
Address: 9130 KINGS COVE CT
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: TENN, MADELINE B
Address: 9130 KINGS COVE CT.
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TENN, LEON
Address: 9130 KINGS COVE CT
City-St-Zip: FORT MYERS, FL 33967

Title: T (X) Change () Addition
Name: TENN, MADELINE B
Address: 9130 KINGS COVE CT.
City-St-Zip: FORT MYERS, FL 33967

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: LEON TENN

P

04/14/2007

Electronic Signature of Signing Officer or Director

Date