2008 FOR PROFIT CORPORATION

Mar 10, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000116875 03-10-2008 90063 002 ***150.00 POSADA'S TAE KWON DO, INC. Principal Place of Business Mailing Address 389 JOHN JIMMIE ROAD 389 JOHN JIMMIE ROAD IMMOKALEE, FL IMMOKALEE, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3762471 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POSADA, MARIO III Street Address (P.O. Box Number is Not Acceptable) 389 JOHN JIMMIE ROAD IMMOKALEE, FL 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. Signature, typed or printed name of registered agent and liftle if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPV ☐ Addition TITLE Delete TITLE NAME POSADA, MARIO III NAME 389 JOHN JIMMIE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL CITY-ST-ZIP D Change ☐ Addition TITLE ST Delete TITLE ORRAINE POSADA, MARIO III NAME NAME 89 John Jimmie Road 389 JOHN JIMMIE ROAD STREET ADDRESS STREET ADDRESS IMMOKALEE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accurate 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 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 if changed, or on an attachment and dess, with all other like empowered.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED