

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010096

Entity Name: NORTH PORT TAE KWON DO, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

12715 TAMIAMI TRAIL SOUTH
WARM MINERAL SPRINGS, FL 34287

New Principal Place of Business:

14906 TAMIAMI TRAIL
SUITE E
NORTH PORT, FL 34287

Current Mailing Address:

12715 TAMIAMI TRAIL SOUTH
WARM MINERAL SPRINGS, FL 34287

New Mailing Address:

14906 TAMIAMI TRAIL
SUITE E
NORTH PORT, FL 34287

FEI Number: 51-0449782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGER, TIMOTHY A
12715 TAMIAMI TRAIL SOUTH
WARM MINERAL SPRINGS, FL 34287 US

Name and Address of New Registered Agent:

STEGER, TIMOTHY A
14906 TAMIAMI TRAIL
SUITE E
NORTH PORT, FL 34287 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEGER, TIM
Address: 12715 TAMIAMI TRAIL SOUTH
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

Title: V () Delete
Name: STEGER, MIMI N
Address: 12715 TAMIAMI TRAIL SOUTH
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

Title: S () Delete
Name: STEGER, TIM A
Address: 12715 TAMIAMI TRAIL SOUTH
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

Title: T () Delete
Name: STEGER, TIM A
Address: 12715 TAMIAMI TRAIL SOUTH
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEGER, TIM
Address: 14906 TAMIAMI TRAIL, SUITE E
City-St-Zip: NORTH PORT, FL 34287

Title: V (X) Change () Addition
Name: STEGER, MIMI N
Address: 14906 TAMIAMI TRAIL, SUITE E
City-St-Zip: NORTH PORT, FL 34287

Title: S (X) Change () Addition
Name: STEGER, TIM A
Address: 14906 TAMIAMI TRAIL, SUITE E
City-St-Zip: NORTH PORT, FL 34287

Title: T (X) Change () Addition
Name: STEGER, TIM A
Address: 14906 TAMIAMI TRAIL, SUITE E
City-St-Zip: NORTH PORT, FL 34287

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: MIMI N. STEGER

V

03/11/2008

Electronic Signature of Signing Officer or Director

Date