

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048585

FILED
May 01, 2006
Secretary of State

Entity Name: USA MARTIAL ARTS AND FITNESS CENTERS, INC.

Current Principal Place of Business:

4899 CHARDONNAY DR
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

10115 SUNSET STRIP
SUNRISE, FL 33322 US

Current Mailing Address:

4899 CHARDONNAY DR
CORAL SPRINGS, FL 33067 US

New Mailing Address:

10115 SUNSET STRIP
SUNRISE, FL 33322 US

FEI Number: 51-0468294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, RICHARD R
4899 CHARDONNAY DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HARTMAN, RICHARD R
10135 NW 25TH CT
SUNRISE, FL 33322 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: RICHARD HARTMAN

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARTMAN, RICHARD R
Address: 4899 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TRES () Delete
Name: HARTMAN, TAMARA J
Address: 4899 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARTMAN, RICHARD R
Address: 10131 NW 25TH CT
City-St-Zip: SUNRISE, FL 33322 US

Title: TRES (X) Change () Addition
Name: HARTMAN, TAMARA J
Address: 10131 NW 25TH CT
City-St-Zip: SUNRISE, FL 33322 US

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: TAMARA HARTMAN

TRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date