2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED - Jan 20, 2006 -08:00 AM Secretary of State DOCUMENT # P03000078680 1. Entity Name VILLARI'S WORLD OF MARTIAL ARTS, INC. Principal Place of Business Mailing Address 2 FIRESTONE CIRCLE WEST PALM BEACH, FL 33401 2 FIRESTONE CIRCLE WEST PALM BEACH, FL 3340 CR2E034 (11/05) 01062006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3236431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLARI, FREDERICK J DO NOT WRITE 2 FIRESTONE CIRCLE WEST PALM BEACH, FL 33401 IN THIS SPACE 5. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VILLARI, FREDERICK J NAME 2 FIRESTONE CIRCLE STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental typort 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 of the corporation or the receiver or tre changed, or on an attachment with ar