2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 26, 2007 08:00 Al **DOCUMENT # P03000128151 Secretary of State** PUNCHOUT MAN INC. Principal Place of Business Mailing Address 14052 ST KITTS DR 14052 ST KITTS DR FORT MYERS, FL 33905 FORT MYERS, FL 33905 No Chg-P CR2E034 (11/05) 02082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 80-0096498 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYEK, MICHAEL D DO NOT WRITE 14052 ST KITTS DR FORT MYERS, FL 33905 IN THIS SPACE 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAYEK, MICHAEL D NAME STREET ADDRESS 14052 ST KITTS DR CITY-ST-ZIP FORT MYERS, FL 33905 TITLE U00000646782 03/06/07-80044-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 with an address, with all other like empowered.

FILED