2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062943

Entity Name: UNLIMITED POWER THROUGH MARTIAL ARTS, INC.

Jul 30, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

8611 NW 26 STREET 4984 N UNIVERSITY DR SUNRISE, FL 33322 LAUDERHILL, FL 33351 US US

Current Mailing Address: New Mailing Address:

8611 NW 26 STREET 4984 N UNIVERSITY DR SUNRISE, FL 33322 US LAUDERHILL, FL 33351 US

FEI Number: 20-1317722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPELLAN, FRANCISCO E CAPELLAN, FRANCISCO E 8611 NW 26 STREET 9310 NW 39TH ST SUNRISE, FL 33322 US SUNRISE, FL 33351

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: FRANCISCO E CAPELLAN 07/30/2007

> 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:

Name:

() Delete (X) Change () Addition CAPELLAN, FRANCISCO E CAPELLAN, FRANCISCO E Name: 9310 NW 39TH ST 8611 NW 26 STREET Address: Address:

City-St-Zip: SUNRISE, FL 33322 US City-St-Zip: SUNRISE, FL 33351 US VΡ Title: VΡ Title: () Delete (X) Change () Addition

Name: CAPELLAN, FRANCISCO E Name: CAPELLAN, FRANCISCO E 8611 NW 26 STREET 9310 NW 39TH ST Address: Address: SUNRISE, FL 33322 US SUNRISE, FL 33351 US City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition VIZCARRONDO, WANDA E VIZCARRONDO, WANDA E Name: Name:

8611 NW 26 STREET 9310 NW 39TH ST Address: Address: City-St-Zip: SUNRISE, FL 33322 US City-St-Zip: SUNRISE, FL 33351 US

Title: () Delete Title: (X) Change () Addition

VIZCARRONDO, WANDA E VIZCARRONDO, WANDA E Name: Name: Address: 8611 NW 26 STREET Address: 9310 NW 39TH ST City-St-Zip: SUNRISE, FL 33322 US City-St-Zip: SUNRISE, FL 33351 US

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.

Ρ SIGNATURE: FRANCISCO E CAPELLAN 07/30/2007