

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143136

FILED
May 20, 2006
Secretary of State

Entity Name: AMERICAN EXECUTIVE KARATE CENTER, INC.

Current Principal Place of Business:

4701 49TH STREET NORTH
ST PETERSBURG, FL 33709 US

New Principal Place of Business:

6643 49TH ST. N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

4701 49TH STREET NORTH
ST PETERSBURG, FL 33709 US

New Mailing Address:

3521 ITHACA ST N
ST PETERSBURG, FL 33713 US

FEI Number: 20-1757760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES ACCOUNTING & TAX SVC., INC.
2942 49TH ST N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: DITULLIO, ALLEN
Address: 4701 49TH ST N
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: S,T (X) Delete
Name: DITULLIO, KIM
Address: 4701 49TH ST N
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DITULLIO, KIM
Address: 6643 49TH ST N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM DITULLIO

P

05/20/2006

Electronic Signature of Signing Officer or Director

Date