

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143136

FILED
Apr 29, 2007
Secretary of State

Entity Name: AMERICAN EXECUTIVE KARATE CENTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1925 4TH ST. N
ST.PETERSBURG, FL 33702 US

Current Mailing Address:

3521 ITHACA ST N
ST PETERSBURG, FL 33713 US

New Mailing Address:

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:

D.P. RAMSBURG ACCOUNTING SERVICE
5840 54TH AVE N
KENNETH CITY, FL 33709 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: XXXXXXXXXXXXXXXX

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DITULLIO, KIM
Address: 1925 4TH ST. N
City-St-Zip: ST.PETERSBURG, FL 33702 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.

SIGNATURE: KIM DITULLIO

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date