

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170390

Entity Name: A & W MARTIAL ARTS INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

11125 PARK BLVD, #111
SEMINOLE, FL 33772 US

New Principal Place of Business:

35595 US HIGHWAY 19 N
PALM HARBOR, FL 33684 US

Current Mailing Address:

19310 SEA MIST LANE
LUTZ, FL 33558 US

New Mailing Address:

35595 US HIGHWAY 19 N
PALM HARBOR, FL 33684 US

FEI Number: 20-2034114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, GREG
14837 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DIAZ, GREG
17409 BRIDGE HILL CT
TAMPA, FL 33647 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: GREG DIAZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, GREGORIO
Address: 19310 SEA MIST LANE
City-St-Zip: LUTZ, FL 33558 US

Title: VP () Delete
Name: SUSAN, DIAZ
Address: 19310 SEAMIST LN
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GREG DIAZ

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date