

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173176

FILED
May 28, 2006
Secretary of State

Entity Name: FERNANDEZ MARTIAL ARTS ACADEMY, INC.

Current Principal Place of Business:

840 LAURA STREET
CASSELBERRY, FL 32707

New Principal Place of Business:

114 S. 20TH AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

1321 ARBOR VISTA LOOP
#205
LAKE MARY, FL 32746

New Mailing Address:

114 S. 20TH AVENUE
HOLLYWOOD, FL 33020

FEI Number: 20-1791272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERESZTES, ANNA
1321 ARBOR VISTA LOOP
205
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

FERNANDEZ, ANNA
13031 NW 1ST ST.
110
PEMBROKE PINES, FL 33028 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: ANNA FERNANDEZ

05/28/2006

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: VP () Delete
Name: KERESZTES, ANNA
Address: 1321 ARBOR VISTA LOOP, # 205
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: FERNANDEZ, ENRIQUE
Address: 1321 ARBOR VISTA LOOP # 205
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FERNANDEZ, ANNA
Address: 13031 NW 1ST ST. APT. 110
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P (X) Change () Addition
Name: FERNANDEZ, ENRIQUE
Address: 13031 NW 1ST ST. APT 110
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANNA FERNANDEZ

VP

05/28/2006

Electronic Signature of Signing Officer or Director

Date