2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027610

Entity Name: KI-ITSU-SAI JUDO USA INC.

FILED Mar 22, 2006 Secretary of State

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

6116 SW 7TH STREET MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

6116 SW 7TH STREET MARGATE, FL 33068

FEI Number: 20-2382105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRADO, JOHNNY 6464 SW 8TH PLACE PRADO, JOHNNY 4980 NW 101ST AVE

NORTH LAUDERDALE, FL 33068 US CORAL SPRINGS, FL 33076 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: JHONNY PRADO 03/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PRADO, JOHNNY
 Name:
 PRADO, JOHNNY

 Address:
 6464 SW 8TH PLACE
 Address:
 4980 NW 101ST AVE

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:
 CORAL SPRINGS, FL 33076

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

 Name:
 VELAZCO, GERMAN
 Name:
 PRADO, JULIAN

 Address:
 6464 SW 8TH PLACE
 Address:
 4100 N. POWERLINE RD

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:
 POMPANO BEACH, FL 33073

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

Name:PRADO, JACQUELINEName:PRADO, AMYAddress:6464 SW 8TH PLACEAddress:4980 NW 101ST AVECity-St-Zip:NORTH LAUDERDALE, FL 33068City-St-Zip:CORAL SPRINGS, FL 33076

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: JHONNY PRADO PRES 03/22/2006