

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034075

FILED
May 01, 2008
Secretary of State

Entity Name: ADVANCED TAE KWON DO INC.

Current Principal Place of Business:

6266 S CONGRESS AVE
17
LANTANA, FL 33462 US

Current Mailing Address:

6266 S CONGRESS AVE
17
LANTANA, FL 33462 US

New Principal Place of Business:

6266 S CONGRESS AVE
SUITE L-7
LANTANA, FL 33462 US

New Mailing Address:

6266 S CONGRESS AVE
SUITE L-7
LANTANA, FL 33462 US

FEI Number: 20-2451893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNISTER, WILLIAM B
5924 LONGBOW LANE # 1
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BANNISTER, WILLIAM B
6266 S, CONGRESS AVE
SUITE L-7
WEST PALM BEACH, FL 33462 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:

05/01/2008

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: BANNISTER, WILLIAM B
Address: 5924 LONGBOW LANE # 1
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANNISTER, WILLIAM B
Address: 6266 S CONGRESS AVENUE SUITE L-7
City-St-Zip: LANTANA, FL 33462 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: WILLIAM B. BANNISTER

OFF

05/01/2008

Electronic Signature of Signing Officer or Director

Date