2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126626

Entity Name: MASTER'S MARTIAL ARTS CENTER, INC.

FILED Sep 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2700 LARCH CIRCLE, NE 1800 LARCH CIRCLE, NE APT. 101 APT. 103

PALM BAY, FL 32905 PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

2700 LARCH CIRCLE, NE 1800 LARCH CIRCLE, NE APT. 101 APT. 103

PALM BAY, FL 32905 US PALM BAY, FL 32905 US

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

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

WILCOX, JOHN C JR. WILCOX, JOHN C JR. 2700 LARCH CIRCLE, NE 1800 LARCH CIRCLE, NE APT. 101 APT. 103 PALM BAY, FL 32905 US PALM BAY, FL 32905 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: JOHN C. WILCOX JR 09/05/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

WILCOX, JOHN C JR. Name: Name: 2700 LARCH CIRCLE, NE Address: Address: City-St-Zip: PALM BAY, FL 32905 US City-St-Zip:

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

Name: WILCOX, JOHN C JR. Name: WILCOX, JOHN C JR.

2700 LARCH CIRCLE, NE Address: 1800 LARCH CIRCLE, NE APT 103 Address:

PALM BAY, FL 32905 US PALM BAY, FL 32905 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: JOHN C. WILCOX JR. 09/05/2006