

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000166180

Entity Name: PHILLIPS KARATE ACADEMY, INC.**FILED**
Dec 17, 2008
Secretary of State**Current Principal Place of Business:**8717-3 LITTLE RD.
NEW PORT RICHEY, FL 34654**New Principal Place of Business:****Current Mailing Address:**8717-3 LITTLE RD.
NEW PORT RICHEY, FL 34654**New Mailing Address:**

FEI Number: 20-4098923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:PHILLIPS, KIOK
8717-3 LITTLE RD.
NEW PORT RICHEY, FL 34654 US**Name and Address of New Registered Agent:**PHILLIPS, GREGORY
8717-3 LITTLE RD.
NEW PORT RICHEY, FL 34654 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: GREGORY PHILLIPS

12/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: PHILLIPS, KIOK
Address: 8717-3 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: PHILLIPS, GREGORY
Address: 8717-3 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: GREGORY PHILLIPS

PRES

12/17/2008

Electronic Signature of Signing Officer or Director

Date