

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011648

Entity Name: KARATE ZONE, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

7081 NW 20TH ST.
SUNRISE, FL 33313

New Principal Place of Business:

4800 HILLSBORO BLVD
A7
COCONUT CREEK, FL 33073

Current Mailing Address:

P.O. BOX 8171
DELRAY BEACH, FL 334828171

New Mailing Address:

4800 HILLSBORO BLVD
A7
COCONUT CREEK, FL 33073

FEI Number: 11-3771085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRYCZKA, DANIEL
7081 NW 20TH ST.
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

FIRTELL, ROSS
4800 HILLSBORO BLVD
A7
COCONUT CREEK, FL 33073 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: ROSS FIRTELL

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FIRTELL, ROSS
Address: P.O. BOX 8171
City-St-Zip: DELRAY BEACH, FL 334828171

Title: D () Delete
Name: FIRTELL, ROSS
Address: P.O. BOX 8171
City-St-Zip: DELRAY BEACH, FL 334828171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FIRTELL, ROSS
Address: 4800 HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: FIRTELL, ROSS
Address: 4800 HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

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: ROSS FIRTELL

CEO

04/20/2007

Electronic Signature of Signing Officer or Director

Date