

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030277

FILED
Jan 22, 2007
Secretary of State

Entity Name: OH'S TAE KWON DO & MARTIAL ARTS, INC.

Current Principal Place of Business:

7938 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1653 N. HIATUS RD.
PEMBROKE PINES, FL 33026

Current Mailing Address:

7938 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

1653 N. HIATUS RD.
PEMBROKE PINES, FL 33026

FEI Number: 20-4415390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OH, HYE-KYUNG
7938 PINES BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

OH, HYE-KYUNG
1653 N. HIATUS RD.
PEMBROKE PINES, FL 33026 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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: OH, JOO-YUL
Address: 7938 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S,D () Delete
Name: OH, HYE-KYUNG
Address: 7938 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Delete
Name: OH, JAE-JONG
Address: 7938 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: OH, JOO-YUL
Address: 1653 N. HIATUS RD.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S,D (X) Change () Addition
Name: OH, HYE-KYUNG
Address: 1653 N. HIATUS RD.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: HYE-KYUNG OH

S.D

01/22/2007

Electronic Signature of Signing Officer or Director

Date