2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033063

Address:

City-St-Zip:

POMPANO BEACH, FL 33060

Entity Name: ELITE MARTIAL ARTS, INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 251 SOUTH CYPRESS ROAD **UNIT 121** POMPANO BEACH, FL 33060 **New Mailing Address: Current Mailing Address:** 251 SOUTH CYPRESS ROAD **UNIT 121** POMPANO BEACH, FL 33060 FEI Number: 22-3922431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BURT, CHRISTOPHER JR Name: Name: 251 SOUTH CYPRESS ROAD, UNIT 121 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: **VPS** () Delete Title: () Change () Addition Name: CHERNIACK, HEATHER R Name: 251 SOUTH CYPRESS ROAD, UNIT 121 Address:

City-St-Zip:

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: CHRISTOPHER BURT JR PTD 01/07/2008