

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072325

Entity Name: MARTIAL ARTS FACTORY, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

104 LAKE MONTERCY CIRCLE  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

136 N FEDERAL HWY  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

104 LAKE MONTERCY CIRCLE  
BOYNTON BEACH, FL 33426

## New Mailing Address:

136 N FEDERAL HWY  
DEERFIELD BEACH, FL 33441

FEI Number: 20-4930537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

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

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:

Title: DP ( ) Delete  
Name: FERREIRA, MARCEL  
Address: 104 LAKE MONTERCY CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D ( ) Delete  
Name: CAMPOS, GABRIELA  
Address: 104 LAKE MONTERCY CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FERREIRA, MARCEL  
Address: 136 N FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change ( ) Addition  
Name: CAMPOS, GABRIELA  
Address: 136 N FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARCEL FERREIRA

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date