

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031127

FILED
May 06, 2008
Secretary of State

Entity Name: TANG SOO DO MOO DUK KWAN, INC.

Current Principal Place of Business:

867 CYPRESS PARKWAY
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

867 CYPRESS PARKWAY
KISSIMMEE, FL 34758

New Mailing Address:

PO BOX 420119
KISSIMMEE, FL 347420119 US

FEI Number: 20-8598142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTEN, NATHANIEL R
607 NOTRE DAME WAY
KISSIMMEE, FL 34759 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: P () Delete
Name: KUMAR, MANOOJ
Address: 867 CYPRESS PARKWAY
City-St-Zip: KISSIMMEE, FL 34758

Title: P () Delete
Name: JAGASSAR, SHIV
Address: 867 CYPRESS PARKWAY
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUMAR, MANOOJ
Address: PO BOX 420119
City-St-Zip: KISSIMMEE, FL 347420119

Title: VP (X) Change () Addition
Name: JAGASSAR, SHIV
Address: 867 CYPRESS PARKWAY
City-St-Zip: KISSIMMEE, FL 34758

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: MANOOJ KUMAR

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date