2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000108240

FILED Oct 05, 2008 Secretary of State

Entity Name: HURRICANE EXTREME MARTIAL ARTS ACADEMY, CORPORATION

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|--|---|--|--|--|--|
| 7503 STA ⁻ PARKLAN | TE ROAD ID, FL 33073 | US | | | |
| Current N | lailing Addres | s: | New Mailing Address: | | |
| | XANDRA CIR TON, FL 33414 | 4 US | | | |
| FEI Number | : 26-1371758 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | urrent Registered Agent: | Name and Address | of New Registered Agent: | |
| 5200 NE 5 15 POMPANO The above | O BEACH, FL | | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUI | | | | | |
| | | | | | |
| | Electron | ic Signature of Registered Aલ | gent | Date | |
| OFFICER | S AND DIREC | | | Date SES TO OFFICERS AND DIRECTOR | |
| Title: Name: Address: | S AND DIREC P () GRAHAM, DANI 5200 NE 5TH TI | TORS: Delete EL P | | | |
| OFFICER: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | S AND DIREC P () GRAHAM, DANI 5200 NE 5TH TI POMPANO BEA | TORS: Delete EL P ER APT 15 CH, FL 33064 US Delete RA CIR | ADDITIONS/CHANG Title: Name: Address: | ES TO OFFICERS AND DIRECTOR | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: | S AND DIRECT P () GRAHAM, DANI 5200 NE 5TH TI POMPANO BEA VP () LE, AUBREY 9056 ALEXAND WELLINGTON, | TORS: Delete EL P ER APT 15 CH, FL 33064 US Delete RA CIR FL 33414 US Delete RA CIR | ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: | ES TO OFFICERS AND DIRECTOR () Change () Addition | |

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: I | DANIEL GRAHAM | Р | 10/05/2008 |
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