

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048624

FILED
Apr 28, 2006
Secretary of State

Entity Name: BENSON'S TAEKWONDO, INC.

Current Principal Place of Business:

11610 BRUSH RIDGE CIRCLE SOUTH
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

716 CATHERINE FOSTER LANE
JACKSONVILLE, FL 32259 US

Current Mailing Address:

11610 BRUSH RIDGE CIRCLE SOUTH
JACKSONVILLE, FL 32225 US

New Mailing Address:

716 CATHERINE FOSTER LANE
JACKSONVILLE, FL 32259 US

FEI Number: 59-3389237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREGO, DEBBIE
PO BOX 16952
JACKSONVILLE, FL 32245 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BENSON, ARLYN R
Address: 11610 BRUSH RIDGE CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: PELLICER, JULIA C
Address: 11610 BRUSH RIDGE CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BENSON, ARLYN R
Address: 716 CATHERINE FOSTER LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: V (X) Change () Addition
Name: PELLICER, JULIA C
Address: 716 CATHERINE FOSTER LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

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: ARLYN R. BENSON

MR

04/28/2006

Electronic Signature of Signing Officer or Director

Date