

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017749

FILED
Apr 26, 2006
Secretary of State

Entity Name: ATA TAEKWONDO CENTER OF HIALEAH, INC.

Current Principal Place of Business:

3300 WEST 84TH STREET,BAY #23/24
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

6800 NW 169TH ST.
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-0849686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JAMES F JR
3300 WEST 84TH STREET,BAY #23/24
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CLARK, WILLIAM
3300 WEST 84TH STREET,BAY #23/24
HIALEAH, FL 33018 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: WILLIAM CLARK

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, JAMES F JR
Address: 6800 NW 169TH STREET
City-St-Zip: HIALEAH, FL 33015

Title: V () Delete
Name: SILVA, DEBORA F
Address: 6800 NW 169TH STREET
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, WILLIAM
Address: 6800 NW 169TH STREET
City-St-Zip: HIALEAH, FL 33015

Title: S (X) Change () Addition
Name: SILVA, DEBORA F
Address: 6800 NW 169TH STREET
City-St-Zip: HIALEAH, FL 33015

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: WILLIAM CLARK

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date