2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041072

City-St-Zip:

Entity Name: MILLENNIUM MARTIAL ARTS, INC.

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 158 NW 16TH STREET BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 158 NW 16TH STREET BOCA RATON, FL 33432 FEI Number: 65-1032754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BONAPARTE, LEO G 158 NW 16TH STREET BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BONAPARTE, LEO G Name: Name: 158 NW 16TH STREET Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: BAUR, JENNIFER A Address: Address: 828 CAMINO GARDENS LANE

City-St-Zip:

BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LEO GERARD BONAPARTE 01/19/2006 D