

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041072

FILED
Apr 30, 2007
Secretary of State

Entity Name: MILLENNIUM MARTIAL ARTS, INC.

Current Principal Place of Business:

158 NW 16TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

158 NW 16TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1032754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAPARTE, LEO G
158 NW 16TH STREET
BOCA RATON, FL 33432 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: D () Delete
Name: BONAPARTE, LEO G
Address: 158 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: BAUR, JENNIFER A
Address: 828 CAMINO GARDENS LANE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONAPARTE, LEO G
Address: 158 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: BAUR, JENNIFER A
Address: 973 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

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: LEO G BONAPARTE

P

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date