

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059765

FILED
May 24, 2007
Secretary of State

Entity Name: DONG KEUN PARK TAE KWON DO, INC.

Current Principal Place of Business:

3127 TYRONE BLVD
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3127 TYRONE BLVD
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3520216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRILLE, RUSSELL E ESQ.
7809 2 AVE S
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

ATRILLE, RUSSELL E ESQ.
7809 2 AVE S
SAINT PETERSBURG, FL 33707 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: REGINA ARTILLE

05/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARTILLE, REGINA
Address: 7809 2 AVE S
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPD () Delete
Name: CLARK, NANCY
Address: 6190 26TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: STD () Delete
Name: ARTILLE, RUSSELL
Address: 7809 2 AVE S
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REGINA ARTILLE

PRES

05/24/2007

Electronic Signature of Signing Officer or Director

Date