2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P99000019395

Entity Name: KUNG FU U.S.A., INC.

Current Principal Place of Business:

525 10TH ST., STE. 507
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

525 10TH ST., STE. 507
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0900679 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YOKOTA, LEE
4220 BEAR LAKES COURT
APT. #307
WEST PALM BEACH, FL 33409 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

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: P ( ) Delete
Name: YOKOTA, LEE
Address: 4220 BEAR LAKES COURT, APT.#307
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TS ( ) Delete
Name: HUGHES, DAVID
Address: 4114 COMMUNITY DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DAVID HUGHES TS 05/01/2006

Electronic Signature of Signing Officer or Director — Date