2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Apr 04, 2007 8:00 am Secretary of State 04-04-2007 90173 025 ***150.00 **DOCUMENT # S72960** 1. Entity Name MANDARIN FAMILY KARATE CENTERS, INC. Principal Place of Business Mailing Address 11570-8 SAN JOSE BLVD. 11570-8 SAN JOSE BLVD. JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-3135382 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, ERNEST H. Street Address (P.O. Box Number is Not Acceptable) 11570-8 SAN JSOE BLVD. JACKSONVILLE, FL 32223 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Chance ☐ Addition TITLE ☐ Delete JOHNSON, ERNEST H. NAME NAME STREET ADDRESS 11150-5 SAN JOSE BLVD STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE ALEXANDER, NATHAN NAME 4949 MEGANWOOD LANE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Channe ☐ Addition JOHNSON, ZACHARY NAME NAME 2285 JANET DR STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-78P JACKSONVILLE, FL 32257 ☐ Delete TITLE Addition TITLE NAME JOHNSON, LACINDA NAME 2285 JANET DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED