

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99799

FILED
May 16, 2007
Secretary of State

Entity Name: KEN SHIN KAN GOJU-RYU KARATE-DO, INC.

Current Principal Place of Business:

8255 SW 124TH ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8255 SW 124TH ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0305870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, LINDA
8700 SW 116 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOTT-GIDI, LINDA
8700 SW 116 ST
MIAMI, FL 33176 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: LINDA LOTT-GIDI

05/16/2007

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: STVP () Delete
Name: LOTT, LINDA
Address: 8700 SW 116 ST
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: GIDI, ALFREDO,
Address: 8700 SW 116 STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: LOTT-GIDI, LINDA
Address: 8700 SW 116 ST
City-St-Zip: MIAMI, FL

Title: PD (X) Change () Addition
Name: GIDI, CRISTOBAL
Address: 8255 SW 124 STREET
City-St-Zip: MIAMI, FL 33156 US

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: LINDA LOTT-GIDI

VP

05/16/2007

Electronic Signature of Signing Officer or Director

Date