

Agenda Item

12



California State Athletic Commission
 2005 Evergreen St., Ste. #2010
 Sacramento, CA 95815
 www.dca.ca.gov/csac/
 (916) 263-2195 FAX (916) 263-2197



2009

APPLICATION FOR PROFESSIONAL REFEREE/JUDGE/TIMEKEEPER LICENSE

TYPE OF LICENSE: BOXING MARTIAL ARTS

SUBMIT APPLICATION WITH REQUIRED FEE AND TWO PHOTOGRAPHS

- REFEREE (PROFESSIONAL BOXING) \$150 AND MEDICAL EXAMINATION
- REFEREE (PROFESSIONAL MARTIAL ARTS) \$150 AND MEDICAL EXAMINATION
- JUDGE (PROFESSIONAL BOXING) \$150
- JUDGE (PROFESSIONAL MARTIAL ARTS) \$150
- TIMEKEEPER \$50

The Commission has delegated authority to regulate amateur boxing, amateur boxing judges and referees to USA Boxing, Inc. pursuant to Business and Professions Code §18646.

Unless you have been approved, do not submit a martial arts license application.

OFFICE USE ONLY	
License # _____	
Date App Received _____	
Received By _____	
Amount Received \$ _____	
Method of Payment _____	
Check number _____	
Receipt # _____	
APPROVE FOR LICENSURE:	

Authorized Signature	

SECTION 1.					
Full Name: (Please Print) LAST Villarreal FIRST Fernando MIDDLE Christopher					
Home Telephone including Area Code [REDACTED]			Other Telephone including Area Code [REDACTED]		
ADDRESS: [REDACTED]		City [REDACTED]	State [REDACTED]	Zip Code [REDACTED]	
Country USA					
AGE [REDACTED]	(M) / F (Circle One)	Date of Birth [REDACTED]	Social Security Number (Mandatory) [REDACTED]	Height Ft. In. 5 11	195 lbs.
				Brown Brown Hair / Eye Color	Weight
SECTION 2.					
DO YOU HAVE A FINANCIAL INTEREST IN ANY CLUB/PROMOTER, CORPORATION, ORGANIZATION OR ASSOCIATION CONDUCTING BOXING, MARTIAL ARTS OR EXHIBITIONS?					
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If answer is Yes, give name(s) _____					
DO YOU HAVE A FINANCIAL INTEREST IN ANY BOXER, OR MARTIAL ARTS ATHLETE?					
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If answer is Yes, give name(s) and explain: _____					

SECTION 3.

If you are now or have ever been licensed by the California State Athletic Commission, another athletic commission or any similar governmental authority, provide the following information for each license, listing the most recent first:

Type of License	Year license issued	Indicate State/ Commission/Government Authority
<u>N.A.</u>		

Has your license ever been suspended, revoked or fined by the California State Athletic Commission, another athletic commission or any similar governmental authority? YES NO If YES, provide the following information:

Type of License	Action Taken	Reason for Action	Date of Action

Are there charges pending against you by the California State Athletic Commission, another athletic commission or any similar Governmental authority? YES NO If YES, provide the following information:

CHARGE

Have you ever been convicted of, or entered a plea of guilty, for a crime in any jurisdiction? NOTE: You must include all misdemeanors and felonies, even if adjudication was withheld, or the conviction was set aside, dismissed or expunged. YES NO If YES, provide the following Information:

CRIME

Are there any charges pending against you by any law enforcement agency? YES NO If YES, provide the following Information:

CHARGE

SECTION 4.

PERSON TO NOTIFY IN CASE OF EMERGENCY:

Name [REDACTED] Relationship [REDACTED]
Address [REDACTED] Phone Number [REDACTED]
City [REDACTED] State [REDACTED] Zip Code [REDACTED] Country [REDACTED]

AUTHORITY TO RELEASE INFORMATION

Authority to provide the California State Athletic Commission with this information is established pursuant to Sections 18640, 18642 and 18643 of the Business and Professions Code. Disclosure of your social security number is mandatory pursuant to Section 30 of the Business and Professions Code and Pub. L.94-455 (42 USCA 405 (c) (C) authorizes collection of your social security number. Your social security number will be used exclusively for tax enforcement purposes, and for purposes of compliance with any judgment or order for family support in accordance with Section 17520 of the Family Code. If you fail to disclose your social security number your application for initial or renewal license will not be processed AND you will be reported to the Franchise Tax Board, which may assess a \$100 penalty against you.

This item is VOLUNTARY. You do not have to check this box.

[] I hereby authorize the California State Athletic Commission to release my telephone number to any commission licensee. This authorization shall be valid during the calendar year in which this application is signed. All items in this application are mandatory; none are voluntary. Failure to provide any of the requested information will result in the application being rejected as incomplete. The information provided will be used to determine qualification for licensure.

Information on your application and physical examination report may be released to law enforcement agencies. Applicants have the right to review their application subject to the provisions of the Information Practices Act. The Executive Officer is the custodian of records.

I declare under penalty of perjury under the laws of the State of California, that I have read the foregoing application for a Professional Boxing, Mixed Martial Arts or Kickboxing Referee, Judge and or Timekeeper, that all the answers given are my own and that all the answers are true. Further, I understand that any misstatement of material fact in this application will constitute grounds for denying or revoking the license.

CHILD SUPPORT INFORMATION

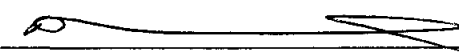
Please mark the appropriate response. Failure to do so shall result in the denial of your application and administrative suspension.

I am not the subject of a child support court order.

I am the subject of a child support court order.

I am a subject of a child support court order of one or more children and am in compliance with the order, or am in compliance with the plan approved by the District Attorney or other public agency enforcing the order for the repayment of the amount owed pursuant to the order.

I am a subject of a child support court order of one or more children and am **not** in compliance with the order, or with the plan approved by the District Attorney or other public agency enforcing the order for the repayment of the amount owed pursuant to the order.

Applicant's signature:  Date: 2-02-10



Fernando Villarreal

Objective To become a licensed CSAC judge.

Experience 6-17-2000 De La Hoya vs. Sugar Shane Mosley I. Los Angeles, CA.

Training Judge

- Attended the fight ringside and scored the fight accordingly.
- Upon completion of the fight I turned in score card to appropriate executives.
- My own scoring was identical round for round to that of Judge Chuck Giampa.

9-13-2003 Sugar Shane Mosley vs. De La Hoya II. Los Angeles, CA.

Training Judge

- Attend the much anticipated rematch and observed the fight from the second row.
- Upon completion of the fight I once again turned in my score card to the executives.
- Once again my scoring was the same as Judge Duane Ford 115/113 round for round.

11-10-2007 Juan Manuel Marquez vs. Manny Pacquiao II. Las Vegas, NV.

Training Judge

- As a boxing enthusiast I drove to Vegas to view this rematch from the third row.
- Arrived knowing that the regulations are different in Nevada and that I would not be able to turn in my score card.
- At the end of the fight when scoring was announced I once again scored the same as one of the Judges. My score was 115/112 round for round the same as Jerry Roth.

Vic Darchinyan vs Cristian Mijares I. Carson, CA.

Training Judge

- Attended the fight at the Home Depot Center and viewed the fight from the first row.
- I observed the fight very carefully and made note of my scores. Once the fight was over I again turned in my score cards to the boxing executives
- On his fight my final score was the Judge Pat Russell prior to the knock out in the ninth round.

Education 2006 Boxing Clinic Anaheim, CA.

ABC Certification

- Took part in the examination where I passed and am now certified.

2005

I Pro Seminar I Pro Las Vegas, NV.

- I took part in the I Pro examination

Summary ➤ I am much more than simply a boxing enthusiast; I surpass the level



Fernando Villarreal

of that of a boxing fan, to me boxing is not just a hobby. For me boxing is a way of life where I thrive to judge upon those who are truly great fighters. I have a keen eye for precision, movement, strength, and most importantly skill. With the extensive years of experience that I have in the art of boxing I know I can fulfill and surpass the qualities that make up a CSAC judge. The fights I have noted above are merely a few of the hundreds of fights that I have had the privilege to attend. I attended and judged these fights all at my own cost and my own time. I have invested so many countless years to the sport and I feel that it is now my turn to give back to the sport of boxing by becoming an official judge.

References

Ray Corona	Boxing Official	909-419-0799
Marty Deacon	Boxing Official	626-336-3070



CALIFORNIA STATE ATHLETIC COMMISSION
2005 EVERGREEN ST., STE. #2010
SACRAMENTO, CA 95815
INTERNET: www.dca.ca.gov
(916) 263-2195 FAX (916) 263-2197



Renewal Application for Professional Referee/Judge/Timekeeper License

Type of License:

[X] Boxing

[] Martial Arts

[] Referee (Boxing) \$150 & Medical Exam

[] Referee (Martial Arts) \$150 & Medical Exam

[] Judge (Boxing) \$150

[] Judge (Martial Arts) \$150

[] Timekeeper \$50

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Please print the following information.

Submit application with the required fee and one photograph.

SECTION 1. Name: HERNANDEZ EDWARD. Social Security Number (mandatory): [REDACTED]. Street Address: [REDACTED]. City: [REDACTED]. State: [REDACTED]. Zip Code: [REDACTED]. Country: [REDACTED]. Home Telephone including Area Code: [REDACTED]. Other Telephone including Area Code: [REDACTED]. Age: [REDACTED]. Sex: M. Date of Birth: [REDACTED]. Height: 5' 6". Weight: 190 lbs. SECTION 2. Do you have a financial interest in any club, promoter, corporation, organization or association conducting boxing, martial arts or exhibitions? [] Yes [X] No. Do you have a financial interest in any boxer, or martial arts athlete? [] Yes [X] No.

OFFICE USE ONLY
License # _____ Date App Received: _____ Receipt # _____
Amount Received: \$ _____ Method of Payment _____ Check number _____
Commission Representative: _____

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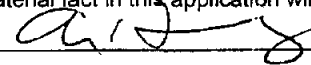
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I declare under penalty of perjury under the laws of the State of California, that I have read the foregoing application for a professional athlete's license and that all the answers given are my own. I further declare that all the answers are true AND THAT THE HIV/HBV/HCV TEST REPORT REPRESENTS MY HIV/HBV/HCV TEST RESULTS. I understand that any misstatement of material fact in this application will constitute grounds for denying or revoking the license.

Applicant's signature:  Date: 4-15-10

This item is VOLUNTARY. You do not have to check this box.

I hereby authorize the California State Athletic Commission to release my telephone number to any commission licensee for contact purposes. This authorization shall be valid during the license year in which this application is signed.

Edward Hernandez



Position Desired: California State Athletic Commission Referee/ Judge

Summary: International Boxing Association Referee/ Judge (AIBA)
National and International Experience,
Eighteen years as Olympic-style boxing official.

Experience:

Began Officiating: August 1992

Bouts Officiated: 5027

National & International Tournaments:

- 1999 National Junior Olympics, Marquette, Michigan
- 2000 National Junior Olympics, Marquette, Michigan
- 2001 National Golden Gloves, Reno, Nevada
- 2002 U.S. National Championships, Las Vegas, Nevada
- 2003 U.S. National Championships, Colorado Springs, Colorado
- 2004 U.S. National Championships, Colorado Springs, Colorado
- 2004 U.S. Olympic Trials, Tunica, Mississippi
- 2005 U.S. National Championships, Colorado Springs, Colorado (Tested and qualified for AIBA)
- 2005 National Golden Gloves, Little Rock, Arkansas
- 2006 USA v England, Duel Match, London, England
- 2006 USA v England, Duel Match, Weymouth, England
- 2007 Pan Am Qualifications Box-offs Colorado Springs, Colorado
- 2007 U.S. Eastern Olympic Trials, Cocoa Beach, Florida
- 2007 U.S Olympic Trials, Houston, Texas
- 2007 Brazil National Championships, Brasilia, Brazil (Awarded Official of the Tournament)
- 2008 USA v China & Brazil, Duel Match, Bridgeport, Connecticut
- 2009 U.S. National Championships, Denver, Colorado (Retested and qualified for AIBA)
- 2009 National Junior Golden Gloves, Mesquite, Nevada

Edward Hernandez
[REDACTED]
[REDACTED]
[REDACTED]

April 15, 2010

Dear Mr. Dodd,

I would like to thank you for giving me this opportunity to address the members of the California State Athletic Commission. I've looked forward to this opportunity for many years, and hope to one day be part of the California State Athletic Commission Boxing family.

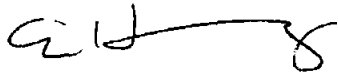
I have been a official for Olympic-style boxing for eighteen years and believe that this experience will benefit me if given the opportunity to officiate at the next level.

My experience and achievements include:

- * Officiated a number of National and International Competitions
- * International Boxing Association Referee and Judge (AIBA)

I enclosed a copy of my resume, and look forward to the meeting, April 20th. Again, thank you.

Yours truly,



Edward Hernandez

Daniel A. Collins



boxingofficial@yahoo.com

*California State Athletic Commission
Executive Officer George Dodd*

Dear Mr. Dodd,

*I am writing the California State Athletic Commission, (CSAC), to request acceptance of my **boxing referee license application.***

My qualifications include 15 years as a boxing referee for USA Boxing. 11 of those years as a National Referee, working the various U.S. National Boxing Championships, Olympic Trials and International Events.

During this time I have refereed 1753 bouts, judged over 2500 bouts and supervised other officials for another 2500 bouts.

In 2005, I was the reciprocate of the Pete Souza Outstanding Referee Award, given at the National Championships.

In 2008, I completed and passed a 2½ year training program, the CSAC, began in 2006. (We were advised then, by the CSAC Executive Officer, that we could be licensed after the completion of the course.)



In addition, I have been ringside for the past 4 years, for boxing and mma events, as a licensed timekeeper. I am aware of the rules and regulations, for both professional and amateur sports and the differences between them.

I would like to thank you very much for considering my application

Sincerely,

A handwritten signature in cursive script, appearing to read "D.A. Collins".

Daniel A. Collins



boxingofficial@yahoo.com

Objective

A California State License to Referee and/or Judge, Boxing, Kickboxing and MMA.

Qualifications

Over 20 years experience of sports officiating at Professional, International, National, Collegiate Levels, in various sports, which includes boxing, mma and wrestling.

Certified Referee/Judge with the International Kickboxing Federation and the ISCF for MMA

A National Certified Clinician for USA Boxing. Training new referees, judges, timekeepers, as well as administration operations.

2005 winner of the 'Outstanding Referee' award, at the National Championships.

Lead National Official and Training Coordinator, for the National PAL Championships. Overseeing 80+ officials and 3 rings for 2 sessions a day, for 1 week of competition.

Education

Mount San Antonio College
U. C. at Davis
California State University Sacramento
U.S. Olympic Training Center, 2004 & 2009

Relevant Experience

Mentor at the California State Capital

Speaker for the local Homeland Security Community Emergency Response, on emergency planning for various groups and organizations.

Ombudsman/Investigator for the State of California, Department of Aging, Long Term Health Care

19 years Civil Service, as a analyst, scheduling expeditor, trouble shooter and technician at a nuclear power plant and energy transmission

References Available Upon Request

STATE OF CALIFORNIA



DEPARTMENT OF CONSUMER AFFAIRS

California State Athletic Commission

2005 Evergreen St., Ste. #2010

Sacramento, CA 95815

www.dca.ca.gov/csac

(916) 263-2195 FAX (916) 263-2197



2010

APPLICATION FOR PROFESSIONAL REFEREE/JUDGE/TIMEKEEPER LICENSE

Type of License:

 Boxing **Martial Arts** Referee (Boxing) \$150 & Medical Exam Referee (Martial Arts) \$150 & Medical Exam Judge (Boxing) \$150 Judge (Martial Arts) \$150 Timekeeper \$50

The Commission has delegated authority to regulate amateur boxing, judges and referees to USA Boxing, Inc. pursuant to Business and Professions Code §18646. **Unless you have been approved, do not submit a martial arts license application.**

Please print the following information.

Submit application with the required fee and one photograph.

SECTION 1. Name			Social Security Number		
Last COLLINS	First DANIEL	Middle ALLEN	[REDACTED]		
Street Address [REDACTED]		City [REDACTED]	State [REDACTED]	Zip Code [REDACTED]	Country [REDACTED]
[REDACTED]			Other Telephone including Area Code [REDACTED]		
Age [REDACTED]	Male M / F	Date of Birth [REDACTED]	Height: Ft. 5	In. 11	Weight: 200 lbs.
SECTION 2.					
Do you have a financial interest in any club, promoter, corporation, organization or association conducting boxing, martial arts or exhibitions? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, give name(s) _____					
Do you have a financial interest in any boxer, or martial arts athlete? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, give name(s) and explain: _____					

OFFICE USE ONLY

License # _____ Date App Received: _____ Receipt # _____

Amount Received: \$ _____ Method of Payment _____ Check number _____

Commission Representative: _____

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Child Support Information

Please mark the appropriate response. Failure to do so shall result in the denial of your application and administrative suspension.

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- I am the subject of a child support court order.
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All items in this application are mandatory; none are voluntary. Failure to provide any of the requested information will result in the application being rejected as incomplete. The information provided will be used to determine qualification for licensure. Information on your application and physical examination report may be released to law enforcement agencies. Applicants have the right to review their application subject to the provisions of the Information Practices Act. The Executive Officer is the custodian of records.

I declare under penalty of perjury under the laws of the State of California, that I have read the foregoing application for a professional athlete's license and that all the answers given are my own. I further declare that all the answers are true AND THAT THE HIV/HBV/HCV TEST REPORT REPRESENTS MY HIV/HBV/HCV TEST RESULTS. I understand that any misstatement of material fact in this application will constitute grounds for denying or revoking the license.

Applicant's signature: [Signature] Date: 3/30/10

This item is VOLUNTARY. You do not have to check this box.

- I hereby authorize the California State Athletic Commission to release my telephone number to any commission licensee for contact purposes. This authorization shall be valid during the license year in which this application is signed.

Daniel A. Collins



boxingofficial@yahoo.com

*California State Athletic Commission
Executive Officer George Dodd*

Dear Mr. Dodd,

*I am writing the California State Athletic Commission, (CSAC), to request acceptance of my **referee license applications**.*

My qualifications include over 20 years as a sports official at the professional, national, collegiate and high school levels, in various sports, including boxing, mma and wrestling.

15 of those years, was as a boxing referee for USA Boxing. 11 of those years as a National Referee, working the various U.S. National Boxing Championships, Olympic Trials and International Events.

During this time I have refereed 1753 bouts, judged over 2500 bouts and supervised other officials for another 2500 bouts. I have also refereed over 500 matches in wrestling.

In 2005, I was the reciprocate of the Pete Souza Outstanding Referee Award, given at the National Championships.

In 2008, I completed and passed a 2½ year training program, the CSAC, began in 2006. (We were advised then, by the CSAC Executive Officer, that we could be licensed after the completion of the course.)

In addition, I have been ringside for the past 4 years, for boxing and mma events, as a licensed timekeeper. I am aware of the rules and regulations, for both professional and amateur sports and the differences between them.

I would like to thank you very much for considering my application

Sincerely,

Daniel A. Collins

[REDACTED]
[REDACTED]
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Objective

A California State License to Referee and/or Judge, Boxing, Kickboxing and MMA.

Qualifications

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Certified Referee/Judge with the International Kickboxing Federation and the ISCF for MMA

A National Certified Clinician for USA Boxing. Training new referees, judges, timekeepers, as well as administration operations.

2005 winner of the 'Outstanding Referee' award, at the National Championships.

Lead National Official and Training Coordinator, for the National PAL Championships. Overseeing 80+ officials and 3 rings for 2 sessions a day, for 1 week of competition.

Education

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U. C. at Davis

California State University Sacramento

U.S. Olympic Training Center, 2004 & 2009

Relevant Experience

Mentor at the California State Capital

Speaker for the local Homeland Security Community Emergency Response, on emergency planning for various groups and organizations.

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2010

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Type of License: **Boxing** **Martial Arts**

Referee (Boxing) \$150 & Medical Exam

Referee (Martial Arts) \$150 & Medical Exam

Judge (Boxing) \$150

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Timekeeper \$50

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Submit application with the required fee and one photograph.

SECTION 1. Name			Social Security Number	
Last Collins	First Daniel	Middle Allen	566-746258	
Street Address: [REDACTED] City [REDACTED] State [REDACTED] Zip Code [REDACTED] Country [REDACTED]				
Home Telephone including Area Code [REDACTED]			Other Telephone including Area Code [REDACTED]	
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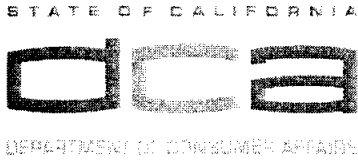
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Applicant's signature:  Date: 3/22/10

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TYPE OF LICENSE: BOXING MARTIAL ARTS

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- REFEREE (PROFESSIONAL BOXING) \$150 AND MEDICAL EXAMINATION
- REFEREE (PROFESSIONAL MARTIAL ARTS) \$150 AND MEDICAL EXAMINATION
- JUDGE (PROFESSIONAL BOXING) \$150
- JUDGE (PROFESSIONAL MARTIAL ARTS) \$150
- TIMEKEEPER \$50

The Commission has delegated authority to regulate amateur boxing, amateur boxing judges and referees to USA Boxing, Inc. pursuant to Business and Professions Code §18646.

Unless you have been approved, do not submit a martial arts license application.

OFFICE USE ONLY	
License # _____	
Date App Received _____	
Received By _____	
Amount Received \$ _____	
Method of Payment _____	
Check number _____	
Receipt # _____	
APPROVE FOR LICENSURE:	
Authorized Signature	

SECTION 1.					
Full Name: (Please Print)		Davis LAST		Steven Christopher FIRST MIDDLE	
Home Telephone including Area Code [REDACTED]			Other Telephone including Area Code [REDACTED] 9		
ADDRESS: Country		City	State	Zip Code	
[REDACTED ADDRESS]					
AGE [REDACTED]	M / F M (Circle One)	Date of Birth [REDACTED]	Social Security Number (Mandatory) [REDACTED]	Height 6 Ft. 1 In.	Weight 230 lbs.
				Hair / Eye Color	Weight
SECTION 2.					
DO YOU HAVE A FINANCIAL INTEREST IN ANY CLUB/PROMOTER, CORPORATION, ORGANIZATION OR ASSOCIATION CONDUCTING BOXING, MARTIAL ARTS OR EXHIBITIONS?					
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If answer is Yes, give name(s) _____					
DO YOU HAVE A FINANCIAL INTEREST IN ANY BOXER, OR MARTIAL ARTS ATHLETE?					
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If answer is Yes, give name(s) and explain: _____					

SECTION 3.

If you are now or have ever been licensed by the California State Athletic Commission, another athletic commission or any similar governmental authority, provide the following information for each license, listing the most recent first:

<i>Type of License</i>	<i>Year license issued</i>	<i>Indicate State/ Commission/Government Authority</i>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Has your license ever been suspended, revoked or fined by the California State Athletic Commission, another athletic commission or any similar governmental authority? YES NO If YES, provide the following information:

<i>Type of License</i>	<i>Action Taken</i>	<i>Reason for Action</i>	<i>Date of Action</i>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Are there charges pending against you by the California State Athletic Commission, another athletic commission or any similar Governmental authority? YES NO If YES, provide the following information:

CHARGE

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Have you ever been convicted of, or entered a plea of guilty, for a crime in any jurisdiction? NOTE: You must include all misdemeanors and felonies, even if adjudication was withheld, or the conviction was set aside, dismissed or expunged. YES NO If YES, provide the following information:

CRIME

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Are there any charges pending against you by any law enforcement agency? YES NO If YES, provide the following information:

CHARGE

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

SECTION 4.

PERSON TO NOTIFY IN CASE OF EMERGENCY:

Name Relationship Wife

Address Phone Number

City State Zip Code Country U.S.

AUTHORITY TO RELEASE INFORMATION

Authority to provide the California State Athletic Commission with this information is established pursuant to Sections 18640, 18642 and 18643 of the Business and Professions Code. Disclosure of your social security number is mandatory pursuant to Section 30 of the Business and Professions Code and Pub. L.94-455 (42 USCA 405 (c) (C) authorizes collection of your social security number. Your social security number will be used exclusively for tax enforcement purposes, and for purposes of compliance with any judgment or order for family support in accordance with Section 17520 of the Family Code. If you fail to disclose your social security number your application for initial or renewal license will not be processed AND you will be reported to the Franchise Tax Board, which may assess a \$100 penalty against you.

This item is VOLUNTARY. You do not have to check this box.

I hereby authorize the California State Athletic Commission to release my telephone number to any commission licensee. This authorization shall be valid during the calendar year in which this application is signed. All items in this application are mandatory; none are voluntary. Failure to provide any of the requested information will result in the application being rejected as incomplete. The information provided will be used to determine qualification for licensure.

Information on your application and physical examination report may be released to law enforcement agencies. Applicants have the right to review their application subject to the provisions of the Information Practices Act. The Executive Officer is the custodian of records.

I declare under penalty of perjury under the laws of the State of California, that I have read the foregoing application for a Professional Boxing, Mixed Martial Arts or Kickboxing Referee, Judge and or Timekeeper, that all the answers given are my own and that all the answers are true. Further, I understand that any misstatement of material fact in this application will constitute grounds for denying or revoking the license.

CHILD SUPPORT INFORMATION

Please mark the appropriate response. Failure to do so shall result in the denial of your application and administrative suspension.

I am not the subject of a child support court order.

I am the subject of a child support court order.

I am a subject of a child support court order of one or more children and am in compliance with the order, or am in compliance with the plan approved by the District Attorney or other public agency enforcing the order for the repayment of the amount owed pursuant to the order.

I am a subject of a child support court order of one or more children and am not in compliance with the order, or with the plan approved by the District Attorney or other public agency enforcing the order for the repayment of the amount owed pursuant to the order.

Applicant's signature:  Date: 9-28-09



THIS IS TO CERTIFY THAT

Steven C. Davis

HAS SUCCESSFULLY MET THE REQUIREMENTS

FOR THE **COMMAND** PROGRAM

AND IS NOW CERTIFIED AS A MIXED MARTIAL ARTS REFEREE

Valencia, CA

COURSE LOCATION

March 22, 2009

DATE



JOHN MCCARTHY - HEAD INSTRUCTOR

Steven C. Davis



Experience:

Shodan (Black Belt) Danzan Ryu Jujitsu (2yrs)

Instructor – Shoshin Ryu Jujitsu (5 yrs)

Instructor – Hi No De Ryu Jujitsu Club (5 yrs)

Instructor – Referee Clinic Shoshin Ryu Jujitsu (2 yrs)

Referee – Hundreds of sports jujitsu, randori, and sumo competitions (5 yrs)

CSAC Inspector (2 ½ yrs) – Performed duties for hundreds of MMA, Boxing, Kickboxing events

CSAC – Authored policy/procedure guidelines for Inspectors

Certified and carry Orcutt Police Nunchaka (OPN martial art weapon) (17 yrs)

Graduate/Endorsed by John McCarthy COMMAND (Certification of Officials for Mix Martial Arts National Development)**

Course requires 90% passing rate on 3 specific tests

Technique Test (100 techniques)

Written Test of Unified Rules

Practical Application Cage/Ring Test

For more information regarding COMMAND certification course see
<http://www.mmareferee.com/certs.htm>

**Only has a pass rate of 10-15%

Agenda Item

13

AGENDA ITEM 13
ADOPTION OF CHANGES TO RULES

On July 10, 2009, the California State Athletic Commission published notice in the California Regulatory Notice Register concerning proposed regulation changes on fingerprints and photographs; promoter's license requirements; changes in promoter personnel; providing examination facilities for ringside physicians; and changing the qualifying age of retired professional boxers to receive retirement benefits.

The Commission originally scheduled a public hearing on August 24, 2009 in Los Angeles. However, the Commission decided to delegate the public hearing to Commission staff. The hearing was rescheduled to March 18, 2010 and was held at the Department of Consumer Affairs Hearing Room, located at 2005 Evergreen Street, Sacramento, California 95815, at 1:00 p.m.

There were no comments submitted at the public hearing, nor were any written comments, including those sent by mail, facsimile, or e-mail received by the Commission at its office by the deadline of 5:00 p.m. on Thursday March 18, 2010.

A summary of the changes the Commissioner's will vote to adopt or reject follow.

Amend section 211.

Existing regulations specify the fingerprint and photograph requirements when applying for licensure. This proposal would clarify that the fingerprint and photograph requirements apply to sole proprietors, every partner in a partnership, all members of a limited liability company, every shareholder, officer or director of a nonpublic corporation, and every officer and director of a public corporation.

Amend section 213.

Existing regulations specify the requirements for a promoter's license. The proposed regulations would clarify the financial responsibility and standard and require that he/she possesses the necessary knowledge and experience to act as a promoter or employs a person who possesses those qualifications.

Adopt section 213.2.

Business and Professions Code section 18666 requires licensed promoters to inform the commission of changes in personnel. This proposal would specify that the promoter shall provide fingerprints and a financial statement for persons who become connected with or obtain a proprietary interest in the promoter during the term of an existing promoter's license.

Amend section 293.

Existing regulations require that ringside physicians have a suitable place or room in which to make their examinations. This proposal would clarify that ringside physicians must be provided with dressing rooms and facilities which meet the requirements of Section 292.

Amend section 405.

This proposal would conform this to a change previously made to section 406 reducing the qualifying age of retired professional boxers from 55 to 50 in order to receive benefits from the retirement plan.

FISCAL IMPACT ESTIMATES

Fiscal Impact on Public Agencies Including Costs or Savings to State Agencies or Costs/Savings in Federal Funding to the State: None

Nondiscretionary Costs/Savings to Local Agencies: None

Local Mandate: None

NOTICE PUBLICATION/REGULATIONS SUBMISSION

(See instructions on reverse)

For use by Secretary of State only

STD. 400 (REV. 01-09)

OAL FILE NUMBERS	NOTICE FILE NUMBER Z-2010-0214-10	REGULATORY ACTION NUMBER	EMERGENCY NUMBER
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For use by Office of Administrative Law (OAL) only

RECEIVED FOR FILING PUBLICATION DATE FEB 16 '10 FEB 26 '10 Office of Administrative Law	REGULATIONS
------------------------------------------------------------------------------------------------------------	-------------

AGENCY WITH RULEMAKING AUTHORITY California State Athletic Commission	AGENCY FILE NUMBER (if any)
--------------------------------------------------------------------------	-----------------------------

A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE Regulatory Changes-45 DAY Hearing Continuation	TITLE(S) Title 4	FIRST SECTION AFFECTED Section 211	2. REQUESTED PUBLICATION DATE February 26,2010
3. NOTICE TYPE <input checked="" type="checkbox"/> Notice re Proposed Regulatory Action <input type="checkbox"/> Other	4. AGENCY CONTACT PERSON Sal Barajas	TELEPHONE NUMBER 916-263-6529	FAX NUMBER (Optional) 916-263-2197
OAL USE ONLY	ACTION ON PROPOSED NOTICE <input type="checkbox"/> Approved as Submitted <input type="checkbox"/> Approved as Modified <input type="checkbox"/> Disapproved/Withdrawn	NOTICE REGISTER NUMBER	PUBLICATION DATE

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S) Various Regulatory Changes	1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S) Z 2009-0629-05
------------------------------------------------------------	----------------------------------------------------------------------------

2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related)	
SECTION(S) AFFECTED (List all section number(s) individually. Attach additional sheet if needed.)	ADOPT Title 4, Section 213.2
	AMEND Title 4, Section(s) 211, 213, 293, 405
TITLE(S)	REPEAL

3. TYPE OF FILING			
<input type="checkbox"/> Regular Rulemaking (Gov. Code §11346)	<input type="checkbox"/> Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §511346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute.	<input type="checkbox"/> Emergency Readopt (Gov. Code, §11346.1(h))	<input type="checkbox"/> Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100)
<input type="checkbox"/> Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §511349.3, 11349.4)	<input type="checkbox"/> Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1(b))	<input type="checkbox"/> File & Print	<input type="checkbox"/> Print Only
<input checked="" type="checkbox"/> Other (Specify) <u>Continue Hearing (Sec 11346.8)</u>			

4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1)

5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§ 11343.4, 11346.1(d); Cal. Code Regs., title 1, §100)			
<input type="checkbox"/> Effective 30th day after filing with Secretary of State	<input type="checkbox"/> Effective on filing with Secretary of State	<input type="checkbox"/> §100 Changes Without Regulatory Effect	<input type="checkbox"/> Effective other (Specify) _____

6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY			
<input type="checkbox"/> Department of Finance (Form STD. 399) (SAM §6660)	<input type="checkbox"/> Fair Political Practices Commission	<input type="checkbox"/> State Fire Marshal	
<input type="checkbox"/> Other (Specify) _____			

7. CONTACT PERSON Sal Barajas	TELEPHONE NUMBER 916-263-6529	FAX NUMBER (Optional) 916-263-2197	E-MAIL ADDRESS (Optional) Sal_Barajas@DCA.CA.GOV
----------------------------------	----------------------------------	---------------------------------------	-----------------------------------------------------

8. I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.

SIGNATURE OF AGENCY HEAD OR DESIGNEE 	DATE 2/16/10
TYPED NAME AND TITLE OF SIGNATORY EXECUTIVE OFFICER, CSAC	

For use by Office of Administrative Law (OAL) only

that the proposed research is consistent with the requirements of FGC Section 3511 for take of Fully Protected birds, it would issue the authorization on or after March 26, 2010, for an initial and renewable term of two years. Contact: Esther Burkett, eburkett@dfg.ca.gov, 916-445-3764.

**CALIFORNIA FISH AND GAME
COMMISSION**

NOTICE OF RECEIPT OF PETITION

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of Section 2073.3 of the Fish and Game Code, the California Fish and Game Commission, on January 27, 2010 received a petition from the Center for Biological Diversity to list the Mountain Yellow-Legged Frog (*Rana muscosa* and *Rana sierrae*) as an endangered species.

Mountain frogs inhabit ponds, lakes, and streams at moderate to high elevations. The species is usually associated with montane riparian habitats in lodgepole pine, yellow pine, sugar pine, white fir, whitebark pine, and wet meadow vegetation types.

Pursuant to Section 2073 of the Fish and Game Code, on February 4, 2010 the Commission transmitted the petition to the Department of Fish and Game for review pursuant to Section 2073.5 of said code. Interested parties may contact Dr. Eric Loft, Chief, Wildlife Branch, Department of Fish and Game, 1812 Ninth Street, Sacramento, CA 95811, or telephone (916) 445-3555 for information on the petition or to submit information to the Department relating to the petitioned species.

STATE ATHLETIC COMMISSION

**NOTICE OF RESCHEDULED PUBLIC
HEARING AND EXTENSION OF WRITTEN
COMMENT DEADLINE**

On July 10, 2009, the State Athletic Commission (hereinafter "commission") published notice in the California Regulatory Notice Register concerning proposed regulations on fingerprinting and other requirements for various individuals; promoter's license re-

quirements providing facilities for ringside physicians; and qualifying age of retired professional boxers to receive retirement benefits. (original notice published in the California Regulatory Notice Register 2009, No. 28-Z, p. 1071, July 10, 2009.)

The Commission originally scheduled a public hearing on August 24, 2009 in Los Angeles. **The hearing has now been rescheduled to March 18, 2010 and will be held at the Department of Consumer Affairs Lake Tahoe Room 2005 Evergreen Street, Sacramento, California 95815, at 1:00 p.m.** Any person interested may present statements or arguments orally or in writing relevant to the action proposed at this hearing.

In addition to comments submitted at the public hearing, written comments, including those sent by mail, facsimile, or e-mail will also be accepted by the Commission at its office and must be received not later than 5:00 p.m. on Thursday March 18, 2010 to the addresses listed under "Contact Person" below.

Please refer to our website for more details, including the text of the proposed regulation, full notice, and Initial Statement of Reasons at: http://www.dca.ca.gov/csac/about_us/rules.shtml

CONTACT PERSON

Inquiries or comments concerning the proposed rule-making action may be addressed to:

Name: Sal Barajas
Address: 2005 Evergreen Street, Suite 2010
Sacramento, CA 95815
Telephone No.: (916) 263-2195
Fax No.: (916) 263-2197
E-Mail Address: sal_barajas@dca.ca.gov

The backup contact person is:

Name: George Dodd
Address: 2005 Evergreen Street, Suite 2010
Sacramento, CA 95815
Telephone No.: (916) 263-2195
Fax No.: (916) 263-2197
E-Mail Address: george_dodd@dca.ca.gov

Materials regarding this proposal can be found at www.dca.ca.gov/csac.

STATE ATHLETIC COMMISSION

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E-Mail Address: george_dodd@dca.ca.gov
Materials regarding this proposal can be found at
www.dca.ca.gov/csac.

CALIFORNIA STATE ATHLETIC COMMISSION

Proposed Language

1. Amend Section 211 to read as follows:

211. Fingerprints and Photographs.

(a) An applicant for any license issued by the commission shall submit two classifiable sets of fingerprints at the time the initial application is filed with the commission, or at such other times as deemed necessary by the commission. The applicant shall also furnish two passport-size photographs as required by the commission.

(b) This rule applies to any of the following:

(1) Sole proprietor;

(2) Every partner in a partnership;

(3) All members of a limited liability company;

(4) individual applying for a promoter's license or any Every shareholder, officer or director of a nonpublic corporation; and

(5) Every officer and director of a public corporation. signing an application for a promoter's license in the name of a club organization, corporation, or association.

NOTE: Authority cited: Sections 144, 18611 and 18648, Business and Professions Code. Reference: Sections 144, 18640, 18660, 18661 and 18840, Business and Professions Code.

2. Amend Section 213 to read as follows:

213. Promoter's License.

In order to be issued a boxing promoter's license, an applicant shall meet all the following requirements:

(a) An applicant shall demonstrate financial responsibility. For purposes of section 18665 (b) of the code, "financial responsibility" means no less than \$50,000 in cash or the equivalent in liquid assets, as demonstrated by the applicant's financial statement. The financial statement shall be prepared by and be on the letterhead of a certified public accountant or public accountant within sixty (60) days of the date the application is filed.

(b) An applicant shall demonstrate either that the applicant possesses the necessary knowledge and experience to act as a promoter or employs a person who possesses those qualifications.

(c) The bond required by section 18680 of the code, which shall be set by the commission in an amount no less than \$50,000.

(d) The fee specified in section 18804 of the code.

(e) Evidence that the applicant is in compliance with Rule 290 regarding medical insurance.

(f) The applicant, ~~or at least a corporation or partnership,~~ shall meet the requirements for licensure as a matchmaker, or in the alternative submit evidence that the promoter employs a licensed matchmaker.

~~(b) Provide evidence that the promoter will have complete control over the sale of tickets, collection of tickets, counting of tickets, and preparation of revenue reports, and supervision over the box office employees, ticket takers and ushers and security for each event promoted. In the alternative a promoter may submit for review by the~~

~~commission an agreement between the promoter and the facility in which events will be conducted relating to the sale and accounting of tickets and revenues, preparation of required reports, the supervision of box office employees, ticket takers and ushers, and security of each event.~~

~~(c) Provide evidence that the facility or facilities in which events will be held meet state and local fire and safety requirements and have dressing rooms and facilities which meet the requirements of Rules 292, 293 and 294.~~

~~(d) Pass a written examination administered by the commission on the fundamentals of boxing and California law and regulations relating to the practice of boxing.~~

(g) An application for a promoter's license shall be signed by an owner or officer of the applicant.

NOTE: Authority: Section 18611, Business and Professions Code. Reference: Sections 18640, 18641 and 18648, Business and Professions Code.

3. Adopt Section 213.2 to read as follows:

213.2. Changes in Promoter Personnel.

(a) The requirements of section 18666 of the code shall not apply to changes in the shareholders of a publicly traded corporation.

(b) In accordance with section 18666 of the code, a licensed promoter shall provide fingerprints (in accordance with Rule 211) and a financial statement that complies with Rule 213 for persons who become connected with or obtain a proprietary interest in the promoter during the term of an existing promoter's license.

NOTE: Authority cited: Section 18611, Business and Professions Code. Reference: Section

4. Amend Section 293 to read as follows:

293. Examination Facilities

Ringside physicians shall have dressing rooms and facilities which meet the requirements of Rule 292 ~~a suitable place or room~~ in which to make their examinations.

NOTE: Authority cited: Section 18611, Business and Professions Code. Reference: Sections 18640, 18714 and 18776, Business and Professions Code.

5. Amend subsection (d) of Section 405 to read as follows:

405. Vesting.

* * *

(d) Lost Beneficiary.

If, according to the records of the commission, a participating boxer has reached age ~~55~~ 50 and the participating boxer or his or her beneficiary has not made a claim for benefits, the participating boxer's accrued benefit shall be held until the last day of the third plan year after the participating boxer reached age ~~55~~ 50, at which time it shall be reallocated pursuant to section 403(c); provided, however, that if a claim is later made by the participating boxer or beneficiary for the forfeited benefit, the commission shall reinstate the amount of the vested account balance that had been forfeited, unadjusted by any gains or losses attributable to such amount. Such reinstatement shall be made from the contributions for such year of reinstatement, prior to the allocation of contributions to accounts for the year of reinstatement.

* * *

NOTE: Authority cited: Sections 18611 and 18881, Business and Professions Code. Reference: Sections 18881 and 18882, Business and Professions Code.

STATE ATHLETIC COMMISSION

INITIAL STATEMENT OF REASONS

Hearing Date: August 24, 2009

Subject Matter of Proposed Regulations: Fingerprints and Photographs, Promoter's License, Changes in Promoter Personnel, Examination Facilities, and Vesting

Sections Affected: 211, 213, 213.2, 293, 405

Specific Purpose of each adoption, amendment, or repeal:

Amend section 211 – To clarify that fingerprint and photograph requirements apply to certain specified individuals during the licensing process for license types involving a certified business.

Amend section 213 – To clarify what constitutes financial responsibility and to require that he/she possesses the necessary knowledge and experience to act as a promoter or employs a person who possesses those qualifications.

Adopt section 213.2. – To clarify that the promoter must provide fingerprints and a financial statement for persons who become connected with or obtain a proprietary interest in the promoter during the term of an existing promoter's license.

Amend section 293 – To ensure that ringside physicians shall have dressing rooms and facilities which meet the requirements of Section 292.

Amend section 405 – To conform this section to the change previously made to section 406 reducing the qualifying age of retired professional boxers from 55 to 50 in order to receive distributions from the retirement plan.

Factual Basis/Rationale

Factual basis for determination that each proposed change is necessary:

Section 211.

Business and Professions Code section 144 authorizes the commission to require an applicant to furnish to the commission a full set of fingerprints for purposes of conducting criminal history record checks. The commission may obtain and receive, at its discretion, criminal history information from the Department of Justice and the United

States Federal Bureau of Investigation.

Commission staff has encountered an ongoing problem with licensing businesses that involve multiple parties since the current regulation does not capture all those from whom the commission needs criminal history information. Due to the high value and volume of monetary transactions occurring in the combative sports business and the need to try to ensure that corrupt or dishonest individuals are not involved in those businesses, staff has recommended that all parties and/or owners of a business submit to the fingerprint and photograph process. This could help to ensure that individuals with a past history of financial crime or fraud are not being permitted to work in a combative sports environment. To continue the Commission's emphasis on health and safety and information security, Commission staff felt that it was best to subject all license applicants to the same standard in order to provide a fair and equitable process to new applicants across the board and reduce the risk of perceived "favoritism."

Section 213.

Business and Professions Code section 18641 authorizes the commission to license promoters and various individuals involved with professional and amateur combative sports contests. Further, no promoter or person affiliated with said events is permitted to participate in the events unless they have been licensed by the commission for the purpose of participating in the contest.

Commission staff has encountered situations where the promoter of record has displayed "financial responsibility" to hold a regulated event. However, the standards of "financial responsibility" are severely outdated and have resulted in the promoter of record failing to meet their financial obligations at the conclusion of a regulated event. This has resulted in licensees failing to be paid for their services as well as the commission failing to collect state mandated taxes due to a lack of sufficient funds from the promoter. Commission staff felt that increasing the amount of the bond and increasing the requirements of financial responsibility would increase the likelihood that Commission licensees and the Commission itself would be safeguarded against financial impropriety from licensees who would be unable to fulfill their financial obligations. A fifty thousand (\$50,000) dollar bond more than doubles the existing requirement of twenty thousand (\$20,000) dollars currently in place at this time.

Section 213.2.

Business and Professions Code section 18666 requires promoters to submit any changes to their existing license in writing to the commission for approval of a modified license to incorporate all persons connected with or having a proprietary interest in the promoter's business.

Commission staff has experienced resistance from licensed promoters to supplying additional information to the Commission regarding the parties that are being proposed

as “additions” to an existing promoter license. Securing this information will clarify any questions that may arise during the licensing process such as the status of the company’s finances after a merger, criminal history of new business partners, and disclosure of financially interested parties as new owners of the business. A plethora of reasons for why certain individuals should not be fingerprinted or provide financial statements have been given to the Commission in recent years. However, Commission staff feels that modifying existing language to require promoters to have their “additional parties” provide fingerprints and provide documents displaying financial responsibility safeguards the State of California and the participants in combative sports against crime involving financial impropriety because it permits the Commission’s staff to use data from the California Department of Justice, the Federal Bureau of Investigation, and certified public accountants in order to make a qualified decision on licensing a new entity to promote a combative sports event in the State of California.

Section 293.

Business and Professions Code section 18706 requires ringside physicians to conduct a pre-bout examination of athletes at least one hour prior to his or her scheduled contest. The examination facilities are discussed in the California Code of Regulations under section 293.

Even though section 293 calls for examination facilities, Commission staff felt that it was necessary to clarify the facilities that are needed to conduct a proper examination of athletes prior to and at the conclusion of a regulated bout. The staff has experienced examinations being conducted in locations that are both dangerous (electrical rooms) and unsanitary (portable toilets) and are not conducive to the Commission’s mission of safeguarding the health and safety of professional and amateur athletes.

Section 405.

The commission recently submitted a rulemaking file to the Office of Administrative Law amending section 406 which reduced the qualifying age of retired professional boxers from 55 to 50 in order to receive distributions from the retirement plan. On May 12, 2009, OAL approved this rulemaking package.

Existing section 405(d) specifies that if a participating boxer has reached age 55, he/she or his/her beneficiary has not made a claim for benefits, the participating boxer’s accrued benefit shall be held until the last day of the third plan year after the participating boxer has reached age 55, at which time it shall be reallocated pursuant to section 403(c). This proposal would amend subsection (d) of section 405 to conform this section to the change made to section 406 reducing the qualifying age of retired professional boxers from 55 to 50, consistent with the recent changes to section 406. Professional boxers have a much shorter career span than traditional individuals involved in a retirement plan.

Underlying Data

None.

Small Business Impact

This regulation will not have a significant adverse economic impact on small businesses.

Specific Technologies or Equipment

This regulation does not mandate the use of specific technologies or equipment.

Consideration of Alternatives

No reasonable alternative to the regulations would be either more effective in carrying out the purpose for which the action is proposed or would be as effective and less burdensome to affected private persons than the proposed regulations.

Agenda Item

14

ATTORNEY CLIENT PRIVILEGE

MEMORANDUM

DATE April 14, 2010

TO State Athletic Commission

FROM James Maynard
Staff Counsel

SUBJECT **WAIVER OF THE ATTORNEY-CLIENT PRIVILEGE**

This memo concerns agenda item number fourteen (14) regarding the waiver of the attorney-client privilege as to the attached legal opinion regarding the regulation of Pankration. This agenda item cannot be discussed unless a vote is first taken to waive the attorney-client privilege for this legal opinion. We recommend, for the following reasons that you vote to waive the attorney-client privilege in this instance.

In December 2009 the Commission determined that Pankration was a form of Amateur MMA and thus would be regulated by the Commission's delegatee, the California Amateur Mixed Martial Arts Organization ("CAMO"). Proponents of exempting Pankration as a discipline from Commission oversight argue that their sport does not fall within the Commission's jurisdiction. Specifically, they argue that Pankration is not a "full contact" combat sport. The proponents of exemption have attracted legislative attention and have threatened a suit over what they believe is an improper delegation of authority.

Releasing this legal opinion through a waiver of the privilege would allow Commission stakeholders, as well as other interested parties, to review the Commission's legal basis for the oversight of Pankration as a form of full contact mixed martial art. We therefore recommend that you vote to release the legal opinion to the public as this will strengthen the Commission's position and will also allow for an informed discussion of the issue at the Commission's April meeting.

**ATTORNEY-CLIENT PRIVILEGED COMMUNICATION
DO NOT PLACE IN PUBLIC FILES**

Agenda Item

16

PROMOTERS CHECKLIST FOR EVENTS

To be used only as a guideline to CCR Title 4 and Business and Profession Section 18600 – 18887

Prior to the Event:

<u>ACCOMPLISH</u>	<u>EVENT</u>	<u>TIME FRAME</u>	<u>REFERENCE</u>
1.	Secure Promoters Temporary License and Event Approval Date 1) Complete Event/Promoter applications 2) Obtain financial guarantee	First Thing To Be Accomplished Prior to Anything Must Submit in order to receive temporary promoter license and get approval for event date.	<u>Reg.</u> <u>213</u> <u>218</u> <u>219</u> <u>B&P</u> <u>18680</u> <u>18684</u> <u>18685</u> <u>18660</u>
2.	Ensure Matchmaker is licensed	Prior to Submitting advanced notice	<u>B&P</u> <u>18660</u> <u>18673</u>
3.	Complete advanced Notice on Form Provided by the Department	Submit to Department No Later than 7 days prior to event	<u>None</u>
4.	Standby Bout	Is a standby bout available should a fight fall out or fall below the required 26 rounds.	<u>Reg.</u> <u>242</u>
5.	Send Completed Main Events Contracts to the Department	72 hours prior to non main event unless there is an exemption.	<u>Reg.</u> <u>240</u>
6.	Obtain Medical Insurance For Participants	Submit to Department No Later Than 72 Hours Prior to Event. Promoters must have \$20,000 medical insurance for each fighter in every bout. It is also the responsibility of the promoter to have claim forms on hand	<u>Reg.</u> <u>290</u>
7.	Ensure All Participants Licensing Requirements are met.	Must be submitted prior to weigh ins.	<u>Reg.</u> <u>216</u> <u>B&P</u> <u>18640</u> <u>18642</u>
8.	Ensure matches are approved by the Department and Contracts are signed	Card and contracts signed and approved prior to weigh ins.	<u>Reg.</u> <u>222</u> <u>240</u>
9.	Report any Card changes to Commission immediately	Commission representative must approve any and all advanced card and contractual changes	<u>Reg.</u> <u>222</u> <u>240</u>

Day Of The Event:

10.	Attend Weigh Ins	Weigh-In to Be Accomplished within 30 hours of Event start time, but not less than 1 Hours	Reg. 297 B&P 18706
11.	Fight's ID Card At Weigh Ins	Promoters must ensure that all fighters have the Federal or National ID prior to being weighed in. If fighter does not have card, they can be fined accordingly.	Federal Law 15USCA 6305
12.	Scale Requirements	Provide a scale approved by Commission Representative. No bathroom scales.	Reg. 297
13. Correction: Plastic is not stated in the rules	Glass Containers	All beverages must be sold in paper or plastic cups.	Reg. 253
14.	Examination to be accomplished within 30 hours of the event start time, but not less than 1 hours prior. Provide Suitable Physicians Examination Area	Reg. 300 B&P 18706 Reg 293	
15.	Provide Gloves and emergency Back-up gloves to inspectors. Main event gloves must be new.	To be on hand for referee inspection no later than 1 hour prior to event start time.	Reg. 318
16.	Bell	The promoter is responsible for providing the a bell although timekeepers may use their own	Reg. 327
17.	Stools	The promoter is responsible for providing these items.	None
18.	Dressing Rooms	You must have clean and adequate dressing rooms for contestants.	Reg. 292
19.	Ice	Ice must be available for contestants and physicians.	None
20.	Provide Ring and Equipment	To be set up and ready for inspection no later than 2 hour prior to event start time.	Commission Rule 310-312. B&P 18724
21.	Event Start Time	Is everything in order to start event on time.	B&P 18640
22.	Provide For Medical Emergencies	Ambulance or Paramedical Unit at location 30 minutes prior to event start time.	Reg. 294
23.	Provide Security	All Security personnel on duty when venue doors open	B&P 18640
24.	Checks for Purses	Have the boxers' checks for purse payment been written and given to Commission Inspector.	Reg. 233
25.	Oversee Ticket Sales	Monitor All Ticket Sales for Compliance	Reg. 260-277 B&P 18825

End Of Event:

23.	Provide to Commission Representative Payment for Official after completion of ticket count	Commission Representative make payment to Officials	Reg. 373
24.	Submit Ticket Invoice to Inspector	Upon Completion of Event, Provide Ticket Report and Tax Payment to Commission Representative For delivery to Commission Office.	Reg. 278 B&P 18824 18825



CALIFORNIA STATE ATHLETIC COMMISSION
2005 EVERGREEN ST., STE. #2010
SACRAMENTO, CA 95815
INTERNET: www.dca.ca.gov
(916) 263-2195 FAX (916) 263-2197



Promoter Original Application

- Profession License Fee \$1,000 Amateur License Fee \$250
- Boxing Kickboxing Mixed Martial Arts

The following items must be included with the application or it will be returned.

- 1 Photo of each applicant Personal Resume of each applicant
- Copy of Form BCII 8016 Bond / Assignment of Savings Account
- Financial Statement of each applicant Articles of Incorporation / Minutes (if applicable)

1. Name of Applicant: ESPINOZA Promotions, Inc

2. Sole Proprietor Corporation Partnership Other

3. Doing Business as (Name of Club): _____

4. Social Security Number(s) or FEIN(S): 26-3569369
(If applicant is sole proprietor or partnership--does not apply to corporation)

5. Business address: 1356 Bentley Court
West Covina ^{Street} CA 91791
City State Zip Code

6. Business Telephone #: 626-543-0675

7. Home Telephone #: [REDACTED]

8. FAX #: 626-918-5191

9. E-mail Address: FRANK ESPINOZA 2006 @ gmail.com

OFFICE USE ONLY

License #: _____

Amount Received \$: _____

Method of Payment: _____

Check Number: _____

Receipt #: _____

Approve for License: _____

10. If the promoter is a corporation, complete the following for the officers:

Name: FRANK ESPINOZA JR Address: 1356 Bentley Court West Covina CA 91791 Telephone Number: 626 543 0675
 President: _____
 Vice-president: None
 Secretary: FRANK ESPINOZA JR
 Treasurer: None
 Directors or Trustees: FRANK ESPINOZA JR
 Shareholders not named who own 10% or more of shares: None

11. Number of shares of corporation: 1,000 Date of incorporation: OCT 8, 2008 Where was certificate filed: SECRETARY of State, LA CA

Attach a copy of articles of incorporation, bylaws and minutes from first meeting designating officers and the partnership agreement.

12. If the promoter is a partnership, list all general and limited partners:

Name: N/A Social Security Number/FEIN: _____

13. Name of matchmaker: BRAD GOODMAN

14. If promoter applicant is planning to act as matchmaker, list matchmaking experience: N/A

15. Does matchmaker own a part of the club/promotion (e.g. Shareholder, partner, etc.): Yes No
 If answer is yes, what interest does he/she own? 0%

16. Give details of financial agreements with your matchmaker: State whether he/she receives a flat salary or a percentage of net profit or gate receipts.
FLAT SALARY \$1500 PER EVENT ; NO CONTRACT

If he/she is under contract to the club, submit a copy of the contract.

17. List names and addresses of all persons connected with you as a promoter (other than employees) and all financial backers of your club and describe their connection or relationship to you and financial arrangements with them: FRANK ESPINOZA, FATHER, FINANCIAL BACKER

If there is a contract, submit a copy.

List all shareholders, bondholders, mortgagees and any other person who is connected with your club (other than as an employee) or who has an ownership interest in your club or who will share, directly or indirectly, in the proceeds or profits or bear any of the losses in connection with the management, operation or conduct of the club/promoter. List all persons on reverse side. FRANK ESPINOZA JR 100%

18. I agree to promptly advise the commission in writing of any change in the list of persons named above who may have a financial interest in the club/promoter or in the legal organization of the club/promoter.

19. Give three (3) financial references: (include bank reference)

<u>Name</u>	<u>Address</u>	<u>Telephone Number</u>
<u>Wells Fargo Bank</u>	<u>10309 Soledad Canyon Rd</u>	<u>Canyon Country</u>
<u>No other references at this time</u>		

20. Does any boxer, manager, or other boxing participant have a financial interest in the club/promoter or in any of its promotions, or is any such individual under any contractual obligation to the club/promoter? Yes No (if answer is yes, indicate individuals name(s) and explain _____)

21. Has any individual, director, officer, or partner applying for this promoter license ever previously applied for or obtained a promoter license in the state of California? Yes No If yes, when: _____

22. Has any person applying for this promoter license (including officers or principal stockholders) ever been convicted of any offense other than minor traffic violations? Yes No (You must answer yes even if a conviction or plea of guilty was changed, withdrawn, dismissed, discharged, set aside or pardoned under section 1203.4 of the penal code.) If answer is yes, explain and attach copy of conviction: _____

23. Has any person applying for this promoter license ever been denied, disciplined, fined, suspended or revoked by any athletic commission? Yes No If answer is yes, explain: _____

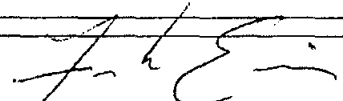
24. If you are an amateur promoter applicant, are you a non-profit organization? Yes No If answer is yes, provide certified copies of documents that you have filed with the Secretary of State and the Department of Justice's Registry of Charitable Trusts. N/A

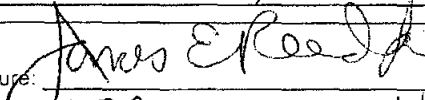
25. Has any individual applying for this promoter's license ever used any other name(s)? Yes No If answer is yes, list name(s): _____

Authority to provide the commission with information requested on this application is established pursuant to sections 18640, 18641, 18660 and 18665 of the business and professions code. This information is mandatory and will be used to determine if the applicant meets the requirements for licensure. **Failure to provide the mandatory information will result in denial of license.** The executive officer of the athletic commission is the official responsible for records and who shall, upon request, inform an individual regarding the location of his/her records and the categories of any persons who use the information in those records. Each individual has a right to access of his/her records under the information practices act. Disclosure of your social security number (or federal employer identification number (fein), if you are a partnership, is mandatory. Section 30 of the business and professions code and public law 94-455 (42 usca 405(c) (2) (c)) authorize collection of your social security number. Your social security number or fein will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with section 17520 of the family code. If you fail to disclose your social security number or your fein, your application for initial or renewal license will not be processed and you will be reported to the franchise tax board, which may assess a \$100 penalty against you.

I/we certify under penalty of perjury under the laws of the state of California, that all answers have been completed by me/us and are true to the best of my/our knowledge. I/we understand and agree that any misstatement of a material fact in this application will constitute grounds for denying or revoking the promoter license I/we are applying for. I/we hereby agree to keep books, records and accounts, in a business like manner and that said books, records and accounts, including all canceled checks, will be made available to the commission and authorized employees of the commission for their examination.

Signature(s) and address(es) required: Sole Proprietor - The real party in interest
 Partnership - All general partners
 Corporation - President/agent for service of process

Signature:  Date: 1/30/09
 Address: 1756 Bentley Court
West Covina CA 91791
 City State Zip Code
 Telephone Number: (626) 543-0675

Signature:  Date: 1/30/09
 Address: 659 W. Woodbury Road
ALTADENA CA 91001
 City State Zip Code
 Telephone Number: (626) 696-1091

Signature: _____ Date: _____
 Address: _____
 City State Zip Code
 Telephone Number: _____



CALIFORNIA STATE ATHLETIC COMMISSION
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CORPORATE OFFICER INFORMATION

1. Name of applicant: (Person applying for the license) ESPINOZA Promotions, Inc	3. Position: PRESIDENT / SECRETARY
2. Name of the Officer completing this form: FRANK ESPINOZA, JR	4. Officer's Social Security Number [REDACTED]
5. Officer's Business Address 1356 BENTLEY COURT WEST COVINA, CA 91791	6. Business Telephone No. 626-543-0675 Other telephone No.: _____ FAX Number: 626-918-5191 E-mail: FRANK ESPINOZA 2006 @ GMAIL.COM

7. If you are now or have ever been licensed by the California State Athletic Commission, another athletic commission or any similar governmental authority, provide the following information for each license, listing the most recent first:

Type of License	Year license issued	Name of Issuing Agency or Commission/Government Authority
SECOND	2006-2008	CALIFORNIA STATE ATHLETIC COMMISSION
SECOND	2006-2008	NEVADA STATE ATHLETIC COMMISSION

8. Has your license ever been suspended, revoked or fined by the California State Athletic Commission, another athletic commission or any similar governmental authority? YES NO - If YES, provide the following information:

License Type and Issuing Agency	Action Taken	Reason for Action	Date of Action

9. Are there charges pending against you by the California State Athletic Commission, another athletic commission or any similar Governmental authority? YES NO - If YES, provide the following information:

CHARGE	DATE OF CHARGE	GOVERNMENTAL AUTHORITY	HEARING DATE

10. Have you ever been convicted of, or entered a plea of guilty, for a crime in any jurisdiction? NOTE: You must include all misdemeanors and felonies, even if adjudication was withheld, or the conviction was set aside, dismissed or expunged. YES NO - If YES, provide the following information:

CRIME	DATE OF CONVICTION	CITY, STATE, COUNTRY	SENTENCE

11. Is there any criminal action, either misdemeanor or felony pending against you? YES NO
If YES, provide the following information:

CHARGE	DATE OF CHARGE	CITY, STATE, COUNTRY	TRIAL DATE

RELEASE OF INFORMATION

Authority to provide the Commission with information requested on this application is established pursuant to Sections 18640, 18641, 18660 and 18665 of the Business and Professions Code. This information is mandatory and will be used to determine if the applicant meets the requirements for licensure. **Failure to provide the mandatory information will result in denial of license.** The Executive Officer of the Athletic Commission is the official responsible for records and who shall, upon request, inform an individual regarding the location of his/her records and the categories of any persons who use the information in those records. Each individual has a right to access of his/her records under the Information Practices Act. Disclosure of your social security number (or Federal Employer Identification Number (FEIN), if you are a partnership, is mandatory. Section 30 of the Business and Professions Code and Public Law 94-455 (42 USCA 405(c) (2) (C)) authorize collection of your social security number. Your social security number or FEIN will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with Section 17520 of the Family Code. If you fail to disclose your social security number or your FEIN, your application for initial or renewal license will not be processed and you will be reported to the Franchise Tax Board, which may assess a \$100 penalty against you.

I/We certify under penalty of perjury under the laws of the State of California, that all answers have been completed by me/us and are true to the best of my/our knowledge. I/We understand and agree that any misstatement of a material fact in this application will constitute grounds for denying or revoking the promoter license I/we are applying for. I/we hereby understand that books, records and accounts, including all canceled checks pertaining to event promotions, will be made available to the Commission and authorized employees of the Commission for their examination.

I understand that I must immediately notify the Commission in writing of any change in the list of persons named above or any addition of anyone who may have a financial interest in the company or in the legal organization of the company. I understand that not doing so may cause my license to be suspended or revoked.

SIGNATURE(S) AND ADDRESS(ES) REQUIRED:

- Sole Proprietor - The real party in interest
- Partnership - All general partners
- Corporation - President and agent for Service of Process

Signature *J. E.* Phone number *626-543-0675* Date *1/30/09*

Legal address *1356 Bentley Court* City *West Covina* State *CA* Zip Code *91791*



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ASSIGNMENT OF SAVINGS ACCOUNT SECURITY FOR PAYMENT OF BOND

(Article 5, Chapter 2, Division 8, Business and Professions Code)

Espinoza Promotions, Inc, hereinafter called ASSIGNOR whose principal place of
(Name)

business is 1356 Bentley Court West Covina
(Street and City)

do (does) hereby assign, and set over to the State Athletic Commission hereinafter called STATE, all right,
title, and interest of whatever nature, of assignor, in and to the insured account of assignor in the
Wells Fargo Bank, evidenced by an account in the amount of \$ 100.00
(Name of Financial Institution)

numbered [REDACTED], which is delivered to the STATE herewith.

Assignor agrees that this assignment carries with it the insurance of the account by the Federal Savings and Loan Insurance Corporation, or Federal Deposit Insurance Corporation, and includes and gives the right to the STATE to redeem, collect, and withdraw the full amount of such account at any time WITHOUT NOTICE TO ASSIGNOR. This assignment is given as security for liability for the payments guaranteed under Section 18684 of the Business and Professions Code, including fines and penalties imposed by the STATE and to insure compliance with the Boxing Act.

Assignor hereby notifies the above-mentioned financial institution of this assignment.

[Signature] Dated this 18 day of Nov, 2008
ASSIGNOR

RECEIPT FOR NOTICE OF ASSIGNMENT

Receipt is hereby acknowledged to the STATE of written notice of the assignment to said of the account identified above. We have noted in our records the interest in said account as shown by the above assignment and have retained a copy of this sheet. We certify that we have received no notice of any lien, encumbrance, hold, claim, or obligation of the account identified above prior to the assignment to the STATE. We agree to make payment to the STATE upon request in accordance with the laws applicable to this financial institution and to notify the STATE **60 DAYS** prior to the disbursal of any funds from the account identified above to the assignor or to any other person or organization other than the STATE.

Dated this 18 day of Nov, 2008

Wells Fargo
Name of Institution Telephone No.
19209 Soledad Ave. R.I.
Street and City Canyon Country

Signature of Bank Representative: [Signature]

RECEIPT FOR SECURITY AND DIRECTION TO PAY EARNINGS

Receipt is acknowledged of the above assignment and the account identified in the above assignment. The financial institution named in the above assignment is hereby authorized and directed to pay any earnings on the above-identified account to the above named assignor until otherwise notified in writing by the STATE.

Dated this _____ day of _____, 20__

by _____
Commission Authorized Employee

For any questions concerning this assignment please contact the California State Athletic Commission in Sacramento, CA at (916) 263-2195.

Frank Espinoza, Jr.
1356 Bentley Court
West Covina, California 91791
(626) 543-0675
email: frankespinoza2006@gmail.com

SUMMARY

Career objective: Work in promoting professional boxing

Employment history:

Espinoza Promotions, Inc.

October 1, 2008 to Present

President / 100% Shareholder / Promoter

Fun Zone Gifts, Inc.

May 15, 2001 to Present

Store Manager

Previously Cashier

Espinoza Boxing Club

Since year 2000 – Corner man and Club promoter

Assisted in management and building the organization; marketing/promotion

Club manages world champion fighters

Worked corners

FARIAS
JETT & COMPANY

Frank Espinoza Jr.
1356 Bentley Court
West Covina, California 91791

We have compiled the accompanying Statement of Financial Condition of Frank Espinoza Jr. as of December 31, 2008 in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The statement of financial condition is intended to present the assets of Mr. Espinoza Jr. at the estimated current values and their liabilities at the estimated current amounts.

A compilation is limited to the presenting in the form of financial statements, information that is the representation of the individuals whose financial statements are presented. We have not audited or reviewed the accompanying financial statements and accordingly, do not express an opinion or any form of assurance on them.

Mr. Espinoza Jr. has elected to omit substantially all the disclosures that are required by the generally accepted accounting principles. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the financial condition of Mr. Espinoza Jr. Accordingly, these financial statements are not designed for those who are not informed about such matters.

Generally accepted accounting principles require that personal financial statements include a provision for estimated income taxes on the difference between the estimated current value of assets and the estimated current amounts of liabilities and their tax bases. The accompanying statement of financial condition does not include such a provision and the effect of this departure from generally accepted accounting principles has not been determined.



Farias, Jett & Company
Certified Public Accountant

February 4, 2008

659 W Woodbury Road
Altadena, California 91001
(626)696-1080 – fax (626) 529-5040

Federal Tax ID 95-4302833

Frank Espinoza Jr.
Statement of Financial Condition
December 31, 2008

Farias, Jett & Company - Certified Public Accountant

Frank Espinoza Jr.
Balance Sheet
December 31, 2008

ASSETS

Cash in bank and on hand - Schedule I	\$	44,300
Notes receivable - Schedule I(a)		-
Real Estate - Schedule II		-
Other Investments - Schedule III		38,000
Closely Held Businesses-Schedule IV		200,000
Total Assets	\$	<u>282,300</u>

LIABILITIES AND NET WORTH

LIABILITIES

Credit cards/accounts payable	\$	200
Mortgages		-
Note Payable		-
Contingent Liabilities		-
Total Liabilities	\$	200

NET WORTH

Net Worth, Frank Espinoza Jr.
December 31, 2008

Total Liabilities and Net Worth \$ 282,300

Frank Espinoza Jr.
Balance Sheet Schedules
December 31, 2008

Schedule I - Cash in Banks

	Amount
Wells Fargo Bank -checking	42,000
Cash on Hand	2,300
Total Cash	\$ 44,300

Schedule I(a) - Notes Receivable

	Amount due
Total Notes Receivable	\$ -

Schedule II - Real Property

Location	Market Value	Mortgage Balance	Lienholder	Date Acquired	Acquisition Cost	Year of Maturity	Annual Payment	Annual Income
Totals	\$ -	\$ -					\$ -	\$ -

See accompanying accountant's compilation report

Frank Espinoza Jr.
Schedule III
Other Investments
December 31, 2008

	<u>Total Value</u>	<u>Allocated to Other</u>	<u>Net Value</u>
2008 BMW 328	38,000		38,000
Total Other Investments			<u>\$ 38,000</u>

See accompanying accountant's compilation report

Frank Espinoza Jr.
Schedule IV
Closely Held Businesses
December 31, 2008

	<u>Total Value</u>	<u>Owned Percentage</u>	<u>Net Value</u>
Soledad, Inc.	200,000	100%	200,000
Espinoza Promotions, Inc.	-	100%	-
Total Value, Closely Held Businesses			<u>\$ 200,000</u>

See accompanying accountant's compilation report

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 08 2008

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State

3133508

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE
OF THE STATE OF CALIFORNIA

ARTICLES OF INCORPORATION

OCT -8 2008

I

The name of this corporation is ESPINOZA PROMOTIONS,
INC.

II

The purpose of this corporation is to engage in any
lawful act or activity for which a corporation may be
organized under the General Corporation Law of California
other than the banking business, the trust company business or
the practice of a profession permitted to be incorporated by
the California Corporation Code.

III

The name and address in the State of California of this
corporation's initial agent for service of process is:

Name: Frank Espinoza, Jr.

Address: 1356 Bentley Court

City: West Covina State: California Zip: 91791

IV

The corporation is authorized to issue only one (1)
class of shares of stock, designated "common stock", and the
total number of shares which this corporation is authorized
to issue is ONE HUNDRED THOUSAND (100,000) shares.

Page Two

Articles of Incorporation

Espinoza Promotions, Inc.

V

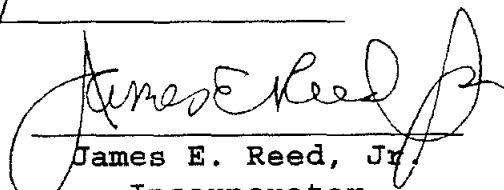
The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California Law.

VI

The corporation is authorized to provide indemnification of agents (as defined in section 317 of the California Corporations Code) for breach of duty to the corporation and its shareholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporation Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporation Code.

DATED: _____

10/8/08


James E. Reed, Jr.
Incorporator



MINUTES OF COMBINED ORGANIZATION MEETING
AND FIRST MEETING OF BOARD OF DIRECTORS OF

Espinoza Promotions, Inc.

The organizational meeting of the initial Board of Directors of Espinoza Promotions, Inc. was held at the corporate offices located at 1356 Bentley Court, West Covina, California 91791, on September 20, 2008, at 8:00 a.m.. Present were Frank Espinoza, Jr. and Frank Espinoza, as well as Jim Reed, the Incorporator.

Frank Espinoza, Jr. acted as temporary Chairperson of the meeting and temporary Secretary.

The Chairperson announced that the meeting had been duly called by the Incorporator of the Corporation.

The Chairperson reported that the Articles of Incorporation for Espinoza Promotions, Inc. will be duly filed with the Secretary of State of California for an effective incorporation date of October 1, 2008. Upon receipt of a certified copy of the Articles of Incorporation, a copy thereof is to be inserted and permanently maintained in the corporate record book.

The Chairperson proposed that the prepared By-laws for the regulation and management of the affairs of the Corporation be voted on and adopted. It was unanimously voted in the affirmative to adopt By-laws as proposed.

The following individuals were nominated officers of Espinoza Promotions, Inc. to serve until their respective successors are chosen and qualify:

PRESIDENT / BOARD CHAIRPERSON	Frank Espinoza, Jr
SECRETARY	Frank Espinoza, Jr.

The Chairperson announced that the aforementioned persons are hereby elected to the office set opposite their respective names.

Following the election, Frank Espinoza, Jr. continued to chair the meeting. Frank Espinoza, Jr. continued to assume the discharge of the duties of Corporate Secretary.

The President then stated that there were a number of organizational matters to be considered at the meeting and a number of resolutions to be adopted by the Board of Directors in preparation of the company being officially incorporated as of October 1, 2008.

Page Two

The Board of Directors then considered the opening of a corporate bank account to serve as a depository for the funds of the Corporation. Following discussion, on motion duly made and seconded, it was:

RESOLVED, that the President be authorized, empowered, and directed to open an account with WELLS FARGO BANK and to deposit all funds of the corporation, all draft, checks and notes of the Corporation, payable on said account to be made in the corporate name signed by any one of the following: Frank Espinoza, Jr. or Frank Espinoza.

FURTHER RESOLVED, that the officers are hereby authorized to execute such resolutions (including formal Bank Resolutions), documents and other instruments as may be necessary or advisable in opening or continuing said bank account and/or obtaining lines of credit on behalf of the Corporation. And, be it RESOLVED that the authorized signatories on said corporate bank account(s) shall be the officers of the corporation, any one of which may open or close said bank account(s) as necessary for operation of the business, and execute any check instruments which are necessary in the conduct of business.

It is announced that the following persons constitute the entire shareholders of record as of the official date of incorporation, October 1, 2008:

NAME	NUMBER OF SHARES
Frank Espinoza, Jr.	1,000 shares – capital stock 100% ownership

Upon motion duly made and seconded, it was:

RESOLVED, that acceptance of the initial capital of the above-named parties is in the best interest of the Corporation and necessary for carrying out the corporate business, and in the judgement of the Board of Directors, the capital proposed to be transferred to the Corporation are deemed reasonable consideration, and the same hereby is accepted and noted received. The President and the Secretary are authorized to issue certificates of fully-paid, non-assessable capital stock of this Corporation in the amounts indicated to the above-named persons.

Upon motion duly made, seconded, and unanimously carried, the following resolution was adopted:

Page Three

RESOLVED, that the first fiscal year of the Corporation shall commence on October 1, 2008 and end on December 31, 2008.

It was agreed that no fixed date would be set for holding meetings of the Board of Directors except the regular meetings to be held immediately after the annual meeting of shareholders as provided in the By-laws of the Corporation but that meetings of the Directors would be periodically called by the President and Secretary or others as provided in the By-Laws.

Upon motion duly made, seconded, and unanimously carried, it was:

RESOLVED, that the officers of the Corporation are hereby authorized to do any and all things necessary to conduct the business of the Corporation as set forth in the Articles of Incorporation and By-laws of the Corporation.

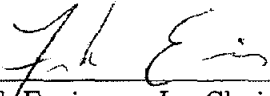
RESOLVED, that James E. Reed, Jr. be, and hereby is, appointed Resident Agent in the State of California. The office of the Resident Agent will be located at 659 W. Woodbury Road, Altadena, California 91001.

RESOLVED, that the officers of Espinoza Promotions, Inc. are authorized to engage the professional services of a certified public accountancy firm, law firm, or other firms, in order to assist the officers in managing the affairs of the Corporation.

RESOLVED, that the Board of Directors have established that the one shareholder-employee of Espinoza Promotions, Inc., a subchapter "S" corporation as defined in the Internal Revenue Code, should receive a reasonable monthly salary in addition to any distributions that may be earned. Upon review of the anticipated revenues and expenses of the Corporation, it was determined that Frank Espinoza, Jr. should receive a monthly salary of \$ 3,000.00 until such time that his salary compensation is reviewed and it is determined that an adjustment is warranted based on a material change in the cash flows of the corporation.


Page Four

There being no further business requiring Board action or consideration, the meeting was adjourned.



Frank Espinoza, Jr., Chairperson/President

ATTEST:



Frank Espinoza, Jr., Secretary

DATED: Sept 20, 2009

BY LAWS
OF
ESPINOZA PROMOTIONS, INC.

Date of Incorporation: October 8, 2008

BYLAWS

OF

ESPINOZA PROMOTIONS, INC

SHAREHOLDERS

1. **ANNUAL MEETING.** Unless the Board of Directors of the President of the Corporation selects a different time or date, the annual meeting of shareholders shall be held at 11:00 a.m. on the first Tuesday of the fifth month following the end of the corporation's fiscal year. The annual meeting shall be for the purpose of electing a Board of Directors and transacting such other business as may properly be brought before the meeting.

2. **SPECIAL MEETING.** Special meetings of shareholders may be called at any time by the Board of Directors, the Chairman of the Board, the President or the holders of shares entitled to cast not less than one-tenth of the votes at the meeting.

3. **PLACE.** Meetings of shareholders shall be held at the principal executive office of the corporation or at any other place, within or without California, which may be designated by the Board of Directors.

4. **NOTICE.**

(a) **Annual and Special Meetings.** A written notice of each meeting of shareholders shall be given not more than 60 days and, except as provided below, not less than 10 (or, if sent by third class mail, 30) days before the date of the meeting to each shareholder entitled to vote at the meeting. The notice shall state the place, date and hour of the meeting and, if directors are to be elected at the meeting, the names of the nominees intended to be presented by the Board of Directors for election. The notice shall also state (i) in the case of an annual meeting, those matters which the Board of Directors intends to present for action by the shareholders, and (ii) in the case of a special meeting, the general nature of the business to be transacted and that no other business may be transacted. Notice shall be delivered personally, by first class mail or other written means addressed to each shareholder at the address of such shareholder appearing on the books of the corporation or given by the shareholder to the corporation for the purpose of notice or as otherwise provided by law. Upon written request to the Chairman of the Board, the President, the Secretary or any Vice President of the corporation by any person (other than the Board of Directors) entitled to call a special meeting of shareholders, the person receiving such request shall cause notice to be given to the shareholders entitled to vote that a meeting will be held at a time requested by the person calling the meeting not less than 35 nor more than 60 days after the receipt of the request.

(b) **Adjourned Meetings.** Notice of an adjourned meeting need not be given if (i) the meeting is adjourned for 45 days or less, (ii) the time and place of the adjourned meeting are announced at the meeting at which the adjournment is taken, and (iii) no new record date is fixed for the adjourned meeting. Otherwise, notice of the adjourned meeting shall be given as in the case of an original meeting.

5. **RECORD DATE.** The Board of Directors may fix in advance a record date for the determination of the shareholders entitled to notice of any meeting, to vote, to receive payment of any dividend or other distribution or allotment of rights or to exercise any rights. Such record date shall not be more than 60 nor less than 10 days prior to the date of the meeting nor more than 60 days prior to any other action. Except as otherwise provided by law, if no record date is so fixed, the record date for determining shareholders entitled to notice of or to vote at a meeting of shareholders shall be the day next preceding the day on which notice is given, or if notice is waived, the close of business on

the business day next preceding the day on which the meeting is held. The record date for determining shareholders entitled to give consent to corporate action in writing without a meeting, when no prior action of the Board of Directors has been taken, shall be the day on which the first written consent is given. The record date for determining shareholders for any other purpose shall be at the close of business on the day on which the Board of Directors adopts the resolution relating thereto, or the sixtieth day prior to the date of such other action, whichever is later. Except as otherwise provided in the Articles of Incorporation, by law or by agreement, only shareholders at the close of business on the record date are entitled to notice and to vote, to receive the dividend, distribution or allotment of rights or to exercise rights, as the case may be, notwithstanding any transfer of shares on the books of the corporation after the record date. Except as otherwise provided by law, the corporation shall be entitled to treat the holder of record of any shares as the holder in fact of such shares and shall not be bound to recognize any equitable or other claim to or interest in such shares on the part of any other person, whether or not the corporation shall have express or other notice of such claim or interest. A determination of shareholders of record entitled to notice of or to vote at a meeting shall apply to any adjournment of the meeting unless the Board of Directors fixes a new record date. The Board of Directors shall fix a new record date if the adjourned meeting takes place more than 45 days from the date set for the original meeting.

6. MEETING WITHOUT REGULAR CALL AND NOTICE. The actions of any meeting of shareholders, however called and noticed and wherever held, are as valid as though taken at a meeting duly held after regular call and notice if a quorum is present in person or by proxy, and if, either before or after the meeting, each of the persons entitled to vote who is not present at the meeting in person or by proxy signs a written waiver of notice, a consent to the holding of the meeting or an approval of the minutes of the meeting. For such purposes, even though a shareholder attends such a meeting, the shareholder shall not be considered present at the meeting if, at the beginning of the meeting, the shareholder objects to the transaction of any business because the meeting was not lawfully called or convened or, with respect to the consideration of a matter required by law to be included in the notice of the meeting which was not so included, the shareholder expressly objects to such consideration at the meeting.

7. QUORUM AND REQUIRED VOTE. A majority of the shares entitled to vote, represented in person or by proxy, constitutes a quorum for the transaction of business. No business may be transacted at a meeting in the absence of a quorum other than the adjournment of such meeting, except that if a quorum is present at the commencement of a meeting, business may be transacted until the meeting is adjourned even through the withdrawal of shareholders leaves less than a quorum. If a quorum is present at a meeting, the affirmative vote of a majority of the shares represented and voting at a duly held meeting shall be the act of the shareholders unless the vote of a larger number or voting by classes is required by law or the Articles of Incorporation. If a quorum is present at the commencement of a meeting but the withdrawal of shareholders results in less than a quorum, the affirmative vote of at least a majority of the shares required to constitute a quorum shall be the act of the shareholders unless the vote of a larger number or voting by classes is required by law of the Articles of Incorporation. Any meeting of shareholders, whether or not a quorum is present, may be adjourned by the vote of a majority of the shares represented at the meeting.

8. PROXIES. A shareholder may be represented at any meeting of shareholders by a written proxy signed by the person entitled to vote or by such person's duly authorized attorney-in-fact. A proxy must bear a date within 11 months prior to the meeting, unless the proxy specifies a different length of time. A revocable proxy is revoked by a writing delivered to the corporation stating that the proxy is revoked, or by a subsequent proxy executed by the person executing the prior proxy and presented to the meeting, or by attendance at the meeting and voting in person by the person executing the proxy.

9. VOTING, REPORT OF RESULTS. Except as provided below or as otherwise provided by the Articles of Incorporation or by law, a shareholder shall be entitled to one vote for each share held of record on the record date fixed for the determination of the shareholders entitled to vote at a meeting

or, if no such date is fixed, the date determined in accordance with law. Upon the demand of any shareholder made at a meeting before the voting begins, the election of directors shall be by ballot. At every election of directors, shareholders may cumulate votes and give one candidate a number of votes equal to the number of directors to be elected multiplied by the number of votes to which the shareholder's shares are normally entitled or distribute the shareholder's votes according to the same principle among as many candidates as desired; however, no shareholder shall be entitled to cumulate votes for any one or more candidates unless such candidate or candidates' names have been placed in nomination prior to the voting and at least one shareholder has given notice at the meeting prior to the voting of such shareholder's intention to cumulate votes. Upon written request of any shareholder made within 60 days of any meeting of shareholders, the corporation shall forthwith inform such shareholder of the result of any particular vote of shareholders taken at the meeting, including the number of shares voting for, the number of shares voting against, and the number of shares abstaining or withheld from voting. If the matter voted on was the election of directors, the corporation shall report to the shareholder the number of shares (or votes if voted cumulatively) cast for each nominee for director. If more than one class or series of shares voted, the report shall state the appropriate numbers by class or series of shares.

10. ELECTION INSPECTORS. One or three election inspectors may be appointed by the Board of Directors in advance of a meeting of shareholders or at the meeting by the chairman of the meeting. If not previously chosen, one or three inspectors shall be appointed by the chairman of the meeting if a shareholder or proxyholder so requests. When inspectors are appointed at the request of a shareholder or proxyholder, the majority of shares represented in person or by proxy shall determine whether one or three inspectors shall be chosen. The election inspectors shall determine all questions concerning the existence of a quorum and the right to vote, shall tabulate and determine the results of voting and shall do other acts as may be proper to conduct the election or vote with fairness to all shareholders. If there are three inspectors, the decision, act or certificate of a majority of the inspectors is effective as if made by all.

11. ACTION WITHOUT MEETING. Except as provided below, by the Articles of Incorporation or by law, any action which may be taken at any meeting of shareholders may be taken without a meeting and without prior notice if a consent in writing, setting forth the action so taken, is signed by the holders of outstanding shares having not less than the minimum number of votes which would be necessary to authorize or take such action were present and voted. Unless the consents of all shareholders entitled to vote have been solicited in writing, the corporation shall give, to those shareholders entitled to vote who have not consented in writing, a written notice of (i) any shareholder approval obtained without a meeting pursuant to those provisions of the California Corporations Code set forth in Subsection 603(b)(1) of such Code at least 10 days before the consummation of the action authorized by such approval and (ii) the taking of any other action approved by shareholders without a meeting by less than unanimous written consent, which notice shall be given promptly after such action is taken. Subject to Section 305(b) of the California Corporations Code, directors may not be elected by written consent except by unanimous written consent of all shares entitled to vote for the election of directors.

12. REPORTS. The annual report to shareholders specified in Section 1501 of the California Corporations Code is dispensed with, except as the Board of Directors may otherwise determine, as long as there are fewer than 100 holders of record of the corporation's shares. Any such annual report sent to shareholders shall be sent at least 15 (or, if sent by third class mail, 35) days prior to the next annual meeting of shareholders.

13. LOST STOCK CERTIFICATES. The corporation may cause a new stock certificate to be issued in place of any certificate previously issued by the corporation alleged to have been lost, stolen or destroyed. The corporation may, at its discretion and as a condition precedent to such issuance, require the owner of such certificate or the owner's legal representative to deliver an affidavit stating that such certificate was lost, stolen or destroyed or to give the corporation a bond or other security sufficient to indemnify it against any claim that may be made against it, including any expense or liability, on account of the alleged loss, theft or destruction or the issuance of a new certificate.

DIRECTORS

14. NUMBER. The number of directors of this corporation shall be 7 until such number is changed by an amendment of this Bylaw, provided that, if the number of directors is set forth in the Articles of Incorporation, such number may only be changed by an amendment of the Articles of Incorporation. After the issuance of shares, a bylaw specifying or changing a fixed number of directors or the maximum or minimum number or changing from a fixed to a variable board or vice versa may only be adopted by the affirmative vote of a majority of the outstanding shares entitled to vote; provided, however, that a bylaw or amendment of the Articles of Incorporation reducing the fixed number or the minimum number of directors to a number less than five cannot be adopted if the votes cast against its adoption at a meeting or the shares not consenting in the case of action by written consent are equal to more than 16 $\frac{2}{3}$ percent of the outstanding shares entitled to vote.

15. POWERS. Subject to the limitations imposed by law or contained in the Articles of Incorporation, the business and affairs of the corporation shall be managed and all corporate powers shall be exercised by or under the direction of the Board of Directors.

16. ELECTION, TERM OF OFFICE AND VACANCIES. At each annual meeting of shareholders, directors shall be elected to hold office until the next annual meeting. Each director, including a director elected to fill a vacancy, shall hold office until the expiration of the term for which the director was elected and until a successor has been elected and qualified. The Board of Directors may declare vacant the office of a director who has been declared to be of unsound mind by court order or convicted of a felony. Unless otherwise provided by the Articles of Incorporation, vacancies on the Board of Directors not caused by removal may be filled by a majority of the directors then in office, or if the number of directors then in office is less than a quorum, by the affirmative vote of a majority of the directors then in office at a meeting held pursuant to notice or waivers of notice complying with Section 307 of the California Corporations Code, or by a sole remaining director. The shareholders may elect a director at any time to fill any vacancy not filled, or which cannot be filled, by the Board of Directors. No reduction in the authorized number of directors shall have the effect of removing any director prior to the expiration of the director's term of office.

17. REMOVAL. Except as described below, any or all of the directors may be removed without cause if such removal is approved by the affirmative vote of a majority of the outstanding shares entitled to vote. Unless the entire Board of Directors is so removed, no director may be removed if (i) the votes cast against removal, or not consenting in writing to such removal, would be sufficient to elect such director if voted cumulatively at an election at which the same total number of votes were cast or, if such action is taken by written consent, all shares entitled to vote were voted, and (ii) the entire number of directors authorized at the time of the director's most recent election were then being elected. When the Articles of Incorporation provide that the holders of the shares of any class or series, voting as a class or series, are entitled to elect one or more directors, any director so elected may be removed only by the applicable vote of the holders of the shares of that class or series.

18. RESIGNATION. Any director may resign by giving written notice to the Chairman of the Board, the President, the Secretary or the Board of Directors. Such resignation shall be effective when given unless the notice specifies a later time. The resignation shall be effective regardless of whether it is accepted by the corporation.

19. COMPENSATION. If the Board of Directors so resolves, the directors, including the Chairman of the Board, shall receive compensation and expenses of attendance for meetings of the Board of Directors and of committees of the Board. Nothing herein shall preclude any director from serving the corporation in another capacity in accordance with the law and receiving compensation for such service.

20. COMMITTEES. The Board of Directors may, by resolution adopted by the majority of the authorized number of directors, designate one or more committees, each consisting of two or more directors, to serve at the pleasure of the Board. The Board may designate one or more directors as alternate members of a committee who may replace any absent member at any meeting of the committee. The appointment of members or alternate members of a committee requires the vote of a majority of the authorized number of directors. Except as otherwise provided by Section 311 of the California Corporations Code, to the extent permitted by the resolution of the Board of Directors, a committee may exercise all of the authority of the Board.

21. INSPECTION OF RECORDS AND PROPERTIES. Each director may inspect all books, records, documents and physical properties of the corporation and its subsidiaries at any reasonable time. Inspections may be made either by the director or the director's agent or attorney. The right of inspection includes the right to copy and make extracts.

22. TIME AND PLACE OF MEETINGS AND TELEPHONE MEETINGS. Unless otherwise provided in the Articles of Incorporation or unless the Board of Directors otherwise determines, the Board shall hold a regular meeting during each quarter of the corporation's fiscal year. One such meeting shall take place immediately following the annual meeting of shareholders. All meetings of directors shall be held at the principal executive office of the corporation or at such other place, within or without California, as shall be designated in the notice for the meeting or in a resolution of the Board of Directors. Directors may participate in a meeting through use of conference telephone or similar communications equipment, so long as all members so participating can hear each other.

23. CALL. Unless otherwise provided in the Articles of Incorporation, meetings of the Board of Directors, whether regular or special, may be called by the Chairman of the Board, the President, the Secretary, and Vice President or any two directors.

24. NOTICE. Unless otherwise provided in the Articles of Incorporation, regular meetings of the Board of Directors may be held without notice if the time and place of such meetings have been fixed by the Board. Special meetings shall be held upon four days' notice by mail or 48 hours' notice delivered personally or by telephone or telegraph, and regular meetings shall be held upon similar notice if notice is required for such meetings. Neither a notice nor a waiver of notice need specify the purpose of any regular or special meeting. If a meeting is adjourned for more than 24 hours, notice of the adjourned meeting shall be given prior to the time of such meeting to the directors who were not present at the time of the adjournment.

25. MEETING WITHOUT NOTICE TO ALL DIRECTORS. Unless otherwise provided in the Articles of Incorporation, notice of a meeting need not be given to any director who, either before or after the meeting, signs a written waiver of notice or a consent to holding the meeting or an approval of the minutes of the meeting or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice to such director. All such waivers, consents and approvals shall be filed with the corporate records or made a part of the Minutes of the Meeting.

26. ACTION WITHOUT MEETING. Unless otherwise provided in the Articles of Incorporation, any action required or permitted to be taken by the Board of Directors may be taken without a meeting, if all of the members of the Board individually or collectively consent in writing to such action.

27. QUORUM AND REQUIRED VOTE. Unless otherwise provided in the Articles of Incorporation, a majority of the directors shall constitute a quorum for the transaction of business, provided that unless the authorized number of directors is one, the number constituting a quorum shall not be less than the greater of one-third of the authorized number of directors or two directors. Except as otherwise provided by Subsection 307(a)(8) of the California Corporations Code, the Articles of Incorporation

ation or these Bylaws, every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present is the act of the Board of Directors. A meeting at which a quorum is initially present may continue to transact business notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for such meeting. A majority of the directors present at a meeting, whether or not a quorum is present, may adjourn a meeting to another time and place.

28. **COMMITTEE MEETINGS.** The principles set forth in Section 22 through 27 of these Bylaws shall apply to committees of the Board of Directors and to actions by such committees.

29. **INDEMNIFICATION OF DIRECTORS AND OFFICERS.**

(a) Indemnification. To the fullest extent permissible under California law, and, to the extent authorized by the Articles of Incorporation, in excess of that which is expressly permitted by Section 317 of the California Corporations Code, the corporation shall indemnify its directors and officers against all expenses, judgments, fines, settlements and other amounts actually and reasonably incurred by them in connection with any proceeding, including an action by or in the right of the corporation, by reason of the fact that such director or officer is or was serving as a director, officer, trustee, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, trustee, employee or agent of another corporation, or of a partnership, joint venture, trust or other enterprise (including service with respect to employee benefit plans). To the fullest extent permissible under California law, expenses incurred by a director or officer seeking indemnification under this Bylaw in defending any proceeding shall be advanced by the corporation as they are incurred upon receipt by the corporation of an undertaking by or on behalf of the director or officer to repay such amount if it shall ultimately be determined that the director or officer is not entitled to be indemnified by the corporation for those expenses. The rights granted by this Bylaw are contractual in nature and, as such, may not be altered (other than prospectively in connection with acts and liabilities not occurring or arising prior to the date of alteration) with respect to any present or former director or officer without the written consent of that person.

(b) Procedure. Upon written request to the Board of Directors by a person seeking indemnification under this Bylaw, the Board shall promptly determine in accordance with Section 317(e) of the California Corporations Code whether the applicable standard of conduct has been met and, if so, the Board shall authorize indemnification. If the Board cannot authorize indemnification because the number of directors who are parties to the proceeding with respect to which indemnification is sought prevents the formation of a quorum of directors who are not parties to the proceeding, then, upon written request by the person seeking indemnification, independent legal counsel (by means of a written opinion obtained at the corporation's expense) or the corporation's shareholders shall determine whether the applicable standard of conduct has been met and, if so, shall authorize indemnification.

(c) Definitions. The term "proceeding" means any threatened, pending or completed action or proceeding, whether civil, criminal, administrative or investigative. The term "expenses" includes, without limitation, attorneys' fees and any expenses of establishing a right to indemnification.

OFFICERS

30. **TITLES AND RELATION TO BOARD OF DIRECTORS.** The officers of the corporation shall include a Chairman of the Board, a President, a Secretary and a Chief Financial Officer. The Board of Directors may also choose a Treasurer and one or more Vice Presidents, Assistant Secretaries, Assistant Treasurers or other officers. Unless otherwise provided in the Articles of Incorporation, any number of offices may be held by the same person and, unless otherwise determined by the Board, the Chairman of the Board and President shall be the same person. All officers shall perform their duties and exercise their powers under the ultimate direction of the Board of Directors.

31. **ELECTION, TERM OF OFFICE AND VACANCIES.** Unless otherwise provided in the Articles of Incorporation, at its regular meeting after each annual meeting of shareholders, the Board of Directors shall choose the officers of the corporation. No officer need be a member of the Board of Directors except the Chairman of the Board. The officers shall hold office until their successors are chosen. Subject to the rights, if any, of an officer under any contract employment, the Board of Directors may remove any officer at any time. If an office becomes vacant for any reason, the vacancy shall be filled by the Board.

32. **RESIGNATION.** Any officer may resign at any time upon written notice to the corporation without prejudice to the rights, if any, of the corporation under any contract to which the officer is a party. Such resignation shall be effective regardless of whether it is accepted by the corporation.

33. **SALARIES.** The Board of Directors shall fix the salaries of the Chairman of the Board and President and may fix the salaries of other employees of the corporation including the other officers. If the Board does not fix the salaries of the other officers, the President shall fix such salaries.

34. **CHAIRMAN OF THE BOARD.** The Chairman of the Board shall preside over all meetings of the Board of Directors.

35. **PRESIDENT.** Unless otherwise provided in the Articles of Incorporation, the President shall be the general manager and chief executive officer of the corporation, shall preside at all meetings of shareholders, shall effectuate orders and resolutions of the Board of Directors and shall exercise such other powers and perform such other duties as the Board of Directors shall prescribe.

36. **SECRETARY.** The Secretary shall have the following powers and duties:

(a) Record of Corporate Proceedings. The Secretary shall attend all meetings of the Board of Directors and its committees and shareholders and shall record all votes and the minutes of such meetings in a book to be kept for that purpose at the principal executive office of the corporation or at such other place as the Board of Directors may determine. The Secretary shall keep at the corporation's principal executive office, if in California, or at its principal business office in California if the principal executive office is not in California, the original or a copy of the Bylaws, as amended.

(b) Record of Shares. If a transfer agent or registrar is appointed by the Board of Directors to keep a share register, the share register shall be kept at the office of the transfer agent or registrar. If no such appointment is made, the Secretary shall keep at the principal executive office of the corporation a share register showing the names of the shareholders and their addresses, the number and class of shares held by each, the number and date of certificates issued and the number and date of cancellation of each certificate surrendered for cancellation.

(c) Notices. The Secretary shall give such notices as may be required by law or these Bylaws.

(d) Additional Powers and Duties. The Secretary shall exercise such other powers and perform such other duties as the Board of Directors shall prescribe.

37. **CHIEF FINANCIAL OFFICER.** Unless otherwise determined by the Board of Directors, the Chief Financial Officer shall have custody of the corporate funds and securities and shall keep adequate and correct accounts of the corporation's properties and business transactions. The Chief Financial Officer shall disburse such funds of the corporation as may be ordered by the Board

of Directors, taking proper vouchers for such disbursements, shall render to the President and directors, at regular meetings of the Board of Directors or whenever the Board may require, an account of all transactions and the financial condition of the corporation and shall exercise such other powers and perform such other duties as the Board of Directors shall prescribe.

38. OTHER OFFICERS. The other officers of the corporation, if any, shall perform such duties as the Board of Directors shall prescribe.

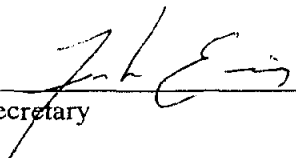
AMENDMENT OF
BYLAWS

39. Except as provided by law or the Articles of Incorporation, Bylaws may be adopted, amended or repealed by the affirmative vote of a majority of the outstanding shares entitled to vote or by the approval of the Board of Directors, except that an amendment changing the authorized number of directors may only be adopted as provided in Section 14.

40. RELATION TO ARTICLES. These Bylaws shall be subject to any provision of the Articles of Incorporation, as the same may be amended or restated from time to time, to the extent that the California Corporations Code permits such provision, if set forth in the Articles of Incorporation, to supervene, to modify or to constitute an exception or supplement to any provision of these Bylaws.

This is to certify that the foregoing is a true and correct copy of the Bylaws of the corporation named in the title of these Bylaws and that such Bylaws were duly adopted by the incorporator of such corporation on Jan 30, ~~19~~2009.

Dated:


Secretary

This is to certify that
Frank Espinoza Jr

has successfully completed all instruction at



and has conferred the degree of
Master of Boxing Administration (MBA)

A handwritten signature in black ink, appearing to read 'Roy Englebrecht'.

ROY ENGLEBRECHT, FOUNDER

A handwritten signature in black ink, appearing to read 'Michael B. Sullivan'.

SPECIAL GUEST SPEAKER

Irvine, CA

LOCATION

November 21-24, 2008

DATE



California State Athletic Commission
2005 Evergreen Street, Suite 2010, Sacramento, CA, 95815
P 916-263-2195 F 916-263-2197 www.dca.ca.gov/csac



July 2, 2009

Espinoza Promotions, Inc.
1356 Bentley Court
West Covina, CA 91791
Attn: Frank Espinoza, Jr.

Dear Mr. Espinoza:

Thank you very much for submitting a professional boxing promoter application to the California State Athletic Commission.

Section 219 of Title 4 of Article 2 of the California Code of Regulations states that the Commission may grant a temporary license to act in the capacity for which a license is required, and that such temporary license shall be valid for a period not to exceed 120 days or extend from one license year to another.

Therefore, it is my pleasure to inform you that you have been issued a temporary license, valid until October 30, 2009, as a professional promoter and can plan your first event. My staff and I look forward to ensuring that your first event is a safe and successful one.

Lastly, you must appear in front of the Commission at the next meeting following your event. You may not schedule a second event until you appear in front of the Commission. At that meeting, you may be granted your permanent license. I will advise you of the meeting that you are to attend.

If you have any further questions, please do not hesitate to contact me at (916) 263-2195.

Respectfully,

Dave Thornton
Interim Executive Officer



CALIFORNIA STATE ATHLETIC COMMISSION
2005 Evergreen St. STE. 2010
SACRAMENTO, CA 95815
INTERNET: www.dca.ca.gov
(916) 263-2195 FAX (916) 263-2197



Promoter Original Application

[X] Profession License Fee \$1,000 [] Amateur License Fee \$250

[X] Boxing [] Kickboxing [] Mixed Martial Arts

The following items must be included with the application or it will be returned.

- [X] 1 Photo of each applicant [X] Personal Resume of each applicant
[X] Copy of Form BCII 8016 [X] Bond / Assignment of Savings Account
[X] Financial Statement of each applicant [X] Articles of Incorporation / Minutes (if applicable)

1. Name of Applicant: MCB INC.
2. [] Sole Proprietor [X] Corporation [] Partnership [] Other
3. Doing Business as (Name of Club): Fulton Street Fight Club
4. Social Security Number(s) or FEIN(S): 27-0925286
5. Business address: 14411 Hamlin St., Ste L
Van Nuys CA 91401
6. Business Telephone #: 818-383-3093
7. Home Telephone #: N/A
8. FAX #: 818-901-8418
9. E-mail Address: fsfc@earthlink.net

10. If the promoter is a corporation, complete the following for the officers:

Name: Address: Telephone Number:
President: FredRico McCurry [REDACTED] 91411 [REDACTED]
Vice-president: _____
Secretary: FredRico McCurry - Same as above
Treasurer: _____
Directors or Trustees: FredRico McCurry - Same as above
Shareholders not named who own 10% or more of shares: _____

11. Number of shares of corporation: 20,000 Date of incorporation: 9/1/2009 Where was certificate filed: Wyoming

Attach a copy of articles of incorporation, bylaws and minutes from first meeting designating officers and the partnership agreement.

12. If the promoter is a partnership, list all general and limited partners:

Name: Social Security Number/FEIN:
N/A

13. Name of matchmaker: Prentis Byrd 310-641-1438

14. If promoter applicant is planning to act as matchmaker, list matchmaking experience: _____
N/A

15. Does matchmaker own a part of the club/promotion (e.g. Shareholder, partner, etc.): Yes No
If answer is yes, what interest does he/she own?

16. Give details of financial agreements with your matchmaker: State whether he/she receives a flat salary or a percentage of net profit or gate receipts. Matchmaker will receive a flat fee
per each card.

If he/she is under contract to the club, submit a copy of the contract.

17. List names and addresses of all persons connected with you as a promoter (other than employees) and all financial backers of your club and describe their connection or relationship to you and financial arrangements with them: N/A

-

-
If there is a contract, submit a copy.

List all shareholders, bondholders, mortgagees and any other person who is connected with your club (other than as an employee) or who has an ownership interest in your club or who will share, directly or indirectly, in the proceeds or profits or bear any of the losses in connection with the management, operation or conduct of the club/promoter. List all persons on reverse side.

18. I agree to promptly advise the commission in writing of any change in the list of persons named above who may have a financial interest in the club/promoter or in the legal organization of the club/promoter.

19. Give three (3) financial references: (include bank reference)

Name	Address	Telephone Number
USAA Savings Bank	9800 Friedricksburg Rd, San Antonio, TX	78738 800-531-USA
Bank of America	POB 513609 LA, LA 90051	800-622-8731
TD Ameritrack	POB 733 Bensalem, PA	19020

20. Does any boxer, manager, or other boxing participant have a financial interest in the club/promoter or in any of its promotions, or is any such individual under any contractual obligation to the club/ promoter?

Yes No (if answer is yes, indicate individuals name(s) and

explain Fred Ricco McCurry is a licensed Manager with the Calif State Athl. Commission

21. Has any individual, director, officer, or partner applying for this promoter license ever previously applied for or obtained a promoter license in the state of California? Yes No If yes, when: _____

22. Has any person applying for this promoter license (including officers or principal stockholders) ever been convicted of any offense other than minor traffic violations? Yes No (You must answer yes even if a conviction or plea of guilty was changed, withdrawn, dismissed, discharged, set aside or pardoned under section 1203.4 of the penal code.) If answer is yes, explain and attach copy of conviction:

23. Has any person applying for this promoter license ever been denied, disciplined, fined, suspended or revoked by any athletic commission? Yes No If answer is yes, explain: _____

24. If you are an amateur promoter applicant, are you a non-profit organization? Yes No If answer is yes, provide certified copies of documents that you have filed with the Secretary of State and the Department of Justice's Registry of Charitable Trusts.

25. Has any individual applying for this promoter's license ever used any other name(s)? Yes No
If answer is yes, list name(s):

Fred McCurry, Attorney at Law

Authority to provide the commission with information requested on this application is established pursuant to sections 18640, 18641, 18660 and 18665 of the business and professions code. This information is mandatory and will be used to determine if the applicant meets the requirements for licensure. **Failure to provide the mandatory information will result in denial of license.** The executive officer of the athletic commission is the official responsible for records and who shall, upon request, inform an individual regarding the location of his/her records and the categories of any persons who use the information in those records. Each individual has a right to access of his/her records under the information practices act. Disclosure of your social security number (or federal employer identification number (fein), if you are a partnership, is mandatory. Section 30 of the business and professions code and public law 94-455 (42 usca 405(c) (2) (c)) authorize collection of your social security number. Your social security number or fein will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with section 17520 of the family code. If you fail to disclose your social security number or your fein, your application for initial or renewal license will not be processed and you will be reported to the franchise tax board, which may assess a \$100 penalty against you.

I/we certify under penalty of perjury under the laws of the state of California, that all answers have been completed by me/us and are true to the best of my/our knowledge. I/we understand and agree that any misstatement of a material fact in this application will constitute grounds for denying or revoking the promoter license i/we are applying for. I/we hereby agree to keep books, records and accounts, in a business like manner and that said books, records and accounts, including all canceled checks, will be made available to the commission and authorized employees of the commission for their examination.

Signature(s) and address(es) required: Sole Proprietor - The real party in interest
 Partnership - All general partners
 Corporation - President/agent for service of process

Signature: Frederico Zilio Date: 9/17/09
 Address: 14659 Hamlin St.
Van Nuys CA 91411
 City State Zip Code
 Telephone Number: 818-901-6968

Signature: _____ Date: _____
 Address: _____

 City State Zip Code
 Telephone Number: _____

Signature: _____ Date: _____
 Address: _____

 City State Zip Code
 Telephone Number: _____

FredRicco McCurry

Van Nuys, CA 91411

/ 818-901-8418 fax

fredlaw@earthlink.net

Employment:

Attorney, Van Nuys, CA

September 2009 to Present

Solo Practice emphasizing criminal defense in State and Federal Court, to include felony and misdemeanor pre-trial and trial proceedings. Receive indigent appointments in U.S. District Court and Los Angeles Superior Court. Handled limited appellate matters.

Transportation Officer, United States Army

July 2008 to September 2009

Called to active duty and served as a Movement Control Officer in Iraq for Operation Iraqi Freedom. Duties included coordination of convoy movement, planning and executing logistical movements and deployment redeployment of combat power.

Attorney, Van Nuys, CA

April 2005 to July 2008

Solo Practice emphasizing criminal defense in State and Federal Court, to include felony and misdemeanor pre-trial and trial proceedings. Receive indigent appointments in U.S. District Court and Los Angeles Superior Court. Handled limited appellate matters.

Transportation Officer, United States Army

December 2003 to April 2005

Called to active duty and served as a Movement Control Officer in Iraq for Operation Iraqi Freedom, Second rotation. Duties included coordination of convoy movement, security escort, and recovery mission security.

Attorney, Van Nuys, CA

June 1995 to December 2003

Solo Practice emphasizing criminal defense in State and Federal Court. Handled felony and misdemeanor pre trial proceedings, with several misdemeanor and felony jury trials in both State and Federal court. Handled a variety of civil matters, including court trials, until 1998.

Paralegal, U.S. Small Business Administration, Burbank, CA

April 1994 to July 1995

Explained legal and financial aspects of U.S. Government Disaster Assistance loans to borrowers. Supervised centers in Van Nuys and Huntington Beach, California.

Education:

**Pepperdine University, School of Law
Malibu, CA
Juris Doctor, December 1993**

**California State University,
Northridge, CA
B.A. Political Science, July 1990**

**University of California
Los Angeles, CA
Army Reserve Officer Training Program, June 1990**

**Statement of Boxing and
Martial Arts Experience:**

**Fight Promoter University, conducted by fight promoter Roy
Englebrecht, graduated August 2009
Certified U.S. Army Combatives Level I- June 2008
Certified U.S. Army Combatives Level I- January 2004
Licensed Boxing Manager Lic.# LM8778
Studied Isshin Ryu Karate 1984 to 1985 with a tournament
record of 1-2.**

Bar Admissions:

**State Bar of California, Jun 1994, State Bar No. 170373
U.S. Court of Appeal, Ninth Circuit, Mar 2006
U.S. District Court, Central District of California, Aug 1994
U.S. District Court, Southern District of California, Sept 2006**



CALIFORNIA STATE ATHLETIC COMMISSION
 2005 EVERGREEN ST., STE. #2010
 SACRAMENTO, CA 95815
 INTERNET: www.dca.ca.gov
 (916) 263-2195 FAX (916) 263-2197



**PROFESSIONAL CLUB AND PROMOTER'S BOND
 Business and Professions Code Sections 18680 and 18684**

Bond# MS1447044

The premium on this bond is \$ 600.00

KNOW ALL PERSONS BY THESE PRESENTS:

That MCB INC
 whose address is 14411 HAMLIN ST STE P VAN NUYS, CA 91401,
 as principal, and GREAT AMERICAN INSURANCE COMPANY,
 a corporation organized under the laws of the State of OHIO, and
 authorized to transact a general surety business in the State of California as Surety, are held firmly
 bound unto the State of California in the penal sum of TWENTY THOUSAND & NO/100THS
 Dollars (\$20,000.00) for the payment of which well and truly be made we bind ourselves,
 our heirs, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the provisions of the Business and Professions Code Section 18680, require that the Principal file or have on file with the Commission a bond in an amount to be determined by the Commission and this bond is executed and tendered in accordance therewith.

NOW THEREFORE, the conditions of the foregoing obligation are that if that Principal shall comply with and be subject to the provisions of Sections 18680 and 18684, Business and Professions code, then this obligation shall be null and void; otherwise to remain in full force and effect.

PROVIDED HOWEVER, this bond is issued subject to the following express conditions:

1. This bond guarantees, in order of priority, the payment of all taxes and fines due and payable to the State, the payment of contributions for medical insurance and to the pension and disability fund, the payment of assessments for neurological examinations, as specified in Business and Professions Code Section 18711(c), the payment of the purses to the competitors, the repayment to consumers of purchased tickets, the payment of fees to the referees, judges, timekeepers and physicians, and in the event of the cancellation of a contest or match approved by the Commission without good cause, an amount determined by the Commission which does not exceed the Commission's actual cost in connection with the approval of the contest or match.

2. The determination of the Commission as to the circumstances and allocation of bond payments shall be binding upon the Principal and Surety.
3. This bond shall be deemed continuous in form and shall remain in full force and effect and shall run concurrently with the license is granted and each and every succeeding license period or periods for which said Principal may be licensed, after which liability hereunder shall cease except as to any liability or indebtedness therefor e incurred or accrued hereunder.
4. The aggregate liability of the Surety hereunder on all claims whatsoever shall not exceed the penal sum of this bond in any event.
5. This bond may be canceled by the Surety in accordance with the provisions of Sections 996310 et.seq. of the Code of Civil Procedure.
6. This bond is executed by the Surety to comply with the provisions of Division 8, Chapter 2, of the Business and Professions Code and Chapter 2, Title 14, Part 2 of the Code of Civil Procedures and said bond shall be subject to all of the terms and provisions thereof.
7. This bond to become effective SEPTEMBER 24TH, 2009.

GREAT AMERICAN INSURANCE COMPANY
NAME OF SURETY

950 TOWER LANE STE 340 FOSTER CITY, CA 94404
ADDRESS

I certify (or declare) under penalty of perjury under the laws of the State of California that I have executed the foregoing bond under an unrevoked power of attorney.

Executed in SCOTTSDALE, ARIZONA on SEPTEMBER 25TH, 2009



Name of Attorney-in-Fact

JILL J. STROH
Printed or Typed Name of Attorney-in-Fact

GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 580 WALNUT STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by
this power of attorney is not more than THREE

No. 014569

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
JASON FORD	ALL OF	ALL
JILL J. STROH	SCOTTSDALE,	\$75,000,000.00
GRAHAM LOVELL	ARIZONA	

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 19th day of, MAY, 2009.

Attest

GREAT AMERICAN INSURANCE COMPANY

STATE OF OHIO, COUNTY OF HAMILTON - ss:

DAVID C. KITCHIN (513-412-4602)

On this 19th day of MAY, 2009, before me personally appeared DAVID C. KITCHIN, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is the Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated March 1, 1993.

RESOLVED: That the Division President, the Division Senior Vice President, the several Divisional Vice Presidents and Divisional Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract or suretyship or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this 25th day of, September, 2009

Articles of Incorporation Wyoming Corporation

I

The name of the corporation is **MCB, Inc.**

II

The name and address of the registered agent is **CORP 95
123 W. 1st St. Suite 675
Casper, WY 82601**

III

The number and class of shares the company is authorized to issue are:

20,000 shares of common stock @ no par value

IV

The number and class of shares that are entitled to receive the net assets upon dissolution are:
20,000 shares of common stock.

V

The address for mailing the annual report form is: 32545B Golden Lantern #140, Dana Point,
CA 92629

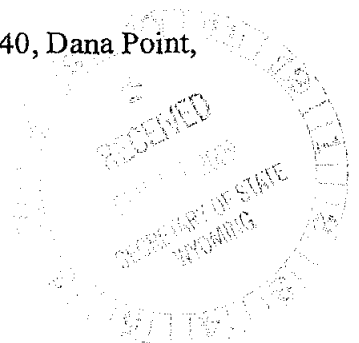
VI

The name and address of the incorporator is: **David DeLoach
32545B Golden Lantern #140
Dana Point, CA 92629**

VII

The liability of directors and officers of this corporation for monetary damages shall be eliminated to the fullest extent permissible under Wyoming law.

This corporation is authorized to provide indemnification of directors, officers and agents to the fullest extent permissible under Wyoming law.

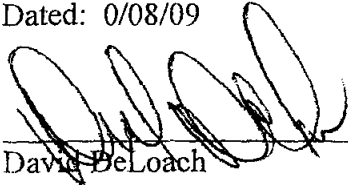


Any amendment, repeal or modification of any provision of this Article shall not adversely affect any right or protection of a director, officer or agent of this corporation existing at the time of such amendment, repeal or modification.

VIII

The contact name and phone number are: David DeLoach (949) 487-2436

Dated: 0/08/09

A handwritten signature in black ink, appearing to read 'David DeLoach', is written over a horizontal line.

David DeLoach
Incorporator



CALIFORNIA STATE ATHLETIC COMMISSION
2005 Evergreen St. STE. 2010
SACRAMENTO, CA 95815
INTERNET: www.dca.ca.gov
(916) 263-2195 FAX (916) 263-2197



Promoter Original Application

- Profession License Fee \$1,000 Amateur License Fee \$250
- Boxing Kickboxing Mixed Martial Arts

The following items must be included with the application or it will be returned.

- 1 Photo of each applicant Personal Resume of each applicant
- Copy of Form BCII 8016 Bond / Assignment of Savings Account
- Financial Statement of each applicant Articles of Incorporation / Minutes (if applicable)

1. Name of Applicant: ROBIN HART COHEN

2. Sole Proprietor Corporation Partnership Other

3. Doing Business as (Name of Club): STAND UP PROMOTIONS

4. Social Security Number(s) or FEIN(S): 80-0502233
(If applicant is sole proprietor or partnership—does not apply to corporation)

5. Business address: 7348 Jellico Ave.
Street

Van Nuys CA. 91406
City State Zip Code

6. Business Telephone #: (818) 458-4403

7. Home Telephone #: [REDACTED]

8. FAX #: (818) 980-6687

9. E-mail Address: ROBIN@ATONEFITNESS.COM

10. If the promoter is a corporation, complete the following for the officers:

Name:

Address:

Telephone Number:

President: _____

Vice-president: _____

Secretary: _____ N/A

Treasurer: _____

Directors or Trustees: _____

Shareholders not named who own 10% or more of shares: _____

11. Number of shares of corporation: _____

Date of incorporation: _____

Where was certificate filed: _____

N/A

Attach a copy of articles of incorporation, bylaws and minutes from first meeting designating officers and the partnership agreement.

12. If the promoter is a partnership, list all general and limited partners:

Name:

Social Security Number/FEIN:

ROBIN HART COHEN

NARIN JAEMJAN

13. Name of matchmaker:

MONTRI SUNPANKH, SURAPUK JAMJUNTR

14. If promoter applicant is planning to act as matchmaker, list matchmaking experience: _____

N/A

15. Does matchmaker own a part of the club/promotion (e.g. Shareholder, partner, etc.): Yes No

If answer is yes, what interest does he/she own?

16. Give details of financial agreements with your matchmaker: State whether he/she receives a flat salary or a percentage of net profit or gate receipts. NONE

If he/she is under contract to the club, submit a copy of the contract.

17. List names and addresses of all persons connected with you as a promoter (other than employees) and all financial backers of your club and describe their connection or relationship to you and financial arrangements with them:

None

-

-
If there is a contract, submit a copy.

List all shareholders, bondholders, mortgagees and any other person who is connected with your club (other than as an employee) or who has an ownership interest in your club or who will share, directly or indirectly, in the proceeds or profits or bear any of the losses in connection with the management, operation or conduct of the club/promoter. List all persons on reverse side.

18. I agree to promptly advise the commission in writing of any change in the list of persons named above who may have a financial interest in the club/promoter or in the legal organization of the club/promoter.

19. Give three (3) financial references: (include bank reference)

<u>Name</u>	<u>Address</u>	<u>Telephone Number</u>
Washington Mutual (CHASE)	17204 Saticoy St. Van Nuys, CA	1-800-788-7000
PRR Tax Services, INC.	12206 Ventura Blvd #200	(818) 506-6984
CHASE	P.O. BOX Baton Rouge, LA 70526	1-800-788-7000

20. Does any boxer, manager, or other boxing participant have a financial interest in the club/promoter or in any of its promotions, or is any such individual under any contractual obligation to the club/promoter?
 Yes No (if answer is yes, indicate individuals name(s) and explain _____)

21. Has any individual, director, officer, or partner applying for this promoter license ever previously applied for or obtained a promoter license in the state of California? Yes No If yes, when: _____

22. Has any person applying for this promoter license (including officers or principal stockholders) ever been convicted of any offense other than minor traffic violations? Yes No (You must answer yes even if a conviction or plea of guilty was changed, withdrawn, dismissed, discharged, set aside or pardoned under section 1203.4 of the penal code.) If answer is yes, explain and attach copy of conviction:

23. Has any person applying for this promoter license ever been denied, disciplined, fined, suspended or revoked by any athletic commission? Yes No If answer is yes, explain: _____

24. If you are an amateur promoter applicant, are you a non-profit organization? Yes No If answer is yes, provide certified copies of documents that you have filed with the Secretary of State and the Department of Justice's Registry of Charitable Trusts.

25. Has any individual applying for this promoter's license ever used any other name(s)? Yes No
If answer is yes, list name(s): _____

Authority to provide the commission with information requested on this application is established pursuant to sections 18640, 18641, 18660 and 18665 of the business and professions code. This information is mandatory and will be used to determine if the applicant meets the requirements for licensure. **Failure to provide the mandatory information will result in denial of license.** The executive officer of the athletic commission is the official responsible for records and who shall, upon request, inform an individual regarding the location of his/her records and the categories of any persons who use the information in those records. Each individual has a right to access of his/her records under the information practices act. Disclosure of your social security number (or federal employer identification number (fein), if you are a partnership, is mandatory. Section 30 of the business and professions code and public law 94-455 (42 usca 405(c) (2) (c)) authorize collection of your social security number. Your social security number or fein will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with section 17520 of the family code. If you fail to disclose your social security number or your fein, your application for initial or renewal license will not be processed and you will be reported to the franchise tax board, which may assess a \$100 penalty against you.

I/we certify under penalty of perjury under the laws of the state of California, that all answers have been completed by me/us and are true to the best of my/our knowledge. I/we understand and agree that any misstatement of a material fact in this application will constitute grounds for denying or revoking the promoter license i/we are applying for. I/we hereby agree to keep books, records and accounts, in a business like manner and that said books, records and accounts, including all canceled checks, will be made available to the commission and authorized employees of the commission for their examination.

Signature(s) and address(es) required: Sole Proprietor - The real party in interest
 Partnership - All general partners
 Corporation - President/agent for service of process

Signature: [Handwritten Signature] Date: 11/3/09
 Address: 7348 Jellico Ave.
Van Nuys CA 91406
 City State Zip Code
 Telephone Number: (818) 458-4403

Signature: [Handwritten Signature] Date: 11/3/09
 Address: [Redacted] Ave. [Redacted]
[Redacted] [Redacted] [Redacted]
 City State Zip Code
 Telephone Number: [Redacted]

Signature: _____ Date: _____
 Address: _____

 City State Zip Code
 Telephone Number: _____

REQUEST FOR LIVE SCAN SERVICE
Applicant Submission

ORI: A0009 Type of Application: License
Code assigned by DOJ
Job Title or Type of License, Certification or Permit: Trunkster

Agency Address Set Contributing Agency:
California State Athletic Commission 06239
Agency authorized to receive criminal history information Mail Code (five digit code assigned by DOJ)
2005 Evergreen Street, Suite 2010
Street No. Street or P.O. Box Contact Name (Mandatory for all school submissions)
Sacramento CA 95815 (916) 263-2195
City State Zip Code Contact Telephone No.

Name of Applicant: Cohen Robin H.
(Please Print) Last First MI
Alias: _____ Driver's License No.: [REDACTED]
Last First
Date of Birth: [REDACTED] Sex: Male Female Misc. No. **BIL - APPLICANT MUST PAY**
Agency Billing Number
817-458-4403
Height: 5'2" Weight: 115 lbs Misc. No: 7348 Jellico Ave
Eye Color: Blue Hair Color: Blonde Home Address: _____
Street or P.O. Box
Van Nuys CA 91406
City, State and Zip Code
Place of Birth: Hollywood CA
SOC: [REDACTED]

Your Number: _____
OCA No. (Agency Identifying No.)
Level of Service DOJ FBI
If resubmission, list Original ATI No. _____

Employer: (Additional response for agencies specified by statute)
Employer Name _____
Street No _____ Street or P.O. Box _____ Mail Code (five digit code assigned by DOJ) _____
City _____ State _____ Zip Code _____ Agency Telephone No. (Optional) _____

Live Scan Transaction Completed By: ARA Date: 11.06.07
Name of Operator
B310COR491 ATI No. Amount Collected/Billed \$ 68.00
AMERICAN FINGERPRINTING
LIVE SCAN
Transmitting Agency
285 business
(818) 434-0347

PRR TAX SERVICES, INC.

12206 VENTURA BLVD #200, STUDIO CITY, CA 91604
(818) 506-6984 FAX (818) 506-0691

Personal Financial Statement of:
Robin Hart Cohen
as of:
11/1/2009

<u>Assets</u>	<u>Amount in Dollars</u>
Cash - checking accounts	\$ 7,000
Cash - savings accounts	-
Certificates of deposit	-
Securities - stocks / bonds / mutual funds	-
Notes & contracts receivable	-
Life insurance (cash surrender value)	-
Personal property (autos, jewelry, etc.)	-
Retirement Funds (eg. IRAs, 401K)	-
Real estate (market value)	350,000
Other assets (specify)	2,000
Other assets (specify)	-
Total Assets	<u>\$ 369,000</u>
<u>Liabilities</u>	<u>Amount in Dollars</u>
Current Debt (Credit cards, Accounts)	Monthly 900.00
Notes payable (describe below)	-
Taxes payable	Property taxes 3,000.00
Real estate mortgages (describe)	Monthly 1,200.00
Other liabilities (specify)	Cars Monthly 685.00
Other liabilities (specify)	-
Total Liabilities	<u>\$ 5,885</u>
Net Worth	<u>\$ 353,115</u>

Signature:

Date:

PRR TAX SERVICES, INC.

Personal Finance Statement of: 12206 VENTURA BLVD #200, STUDIO CITY, CA 91604
 Robin Hart Cohen (818) 506-6984 FAX (818) 506-0691

Details

1. ABBETS - Details:

Notes and Contracts held

From Whom Owning	Balance Owning	Original Amount	Original Date	Monthly Payment	Maturity Date	History / Purpose
	\$ -	\$ -		\$ -		

Securities: stocks / bonds / mutual funds

Name of Security	Number of Shares	Cost	Market Value	Date of Acquisition
		\$ -	\$ -	

Stock in Privately Held Companies

Company Name	No. of shares	\$ Invested	Est. Market Value
		\$ -	\$ -

Real Estate

Description / Location	Market Value	Amount Owning	Original Cost	Purchase Date
House/7348 Jellico Ave, Van Nuys, CA, 91406	\$ 350,000	\$ 212,000	\$ 235,000	9/1/2001

2. LIABILITIES - Details:

Credit Card & Charge Card Debt

Name of Card / Creditor	Amount Due
Citi Bank	\$ 9,000

Notes Payable (excluding monthly bills)


Name of Creditor	Amount Owning	Original Amount	Monthly Payment	Interest Rate	Secured by (Lease)
Citi Bank	\$ 6,000	\$ -	\$ 300	2.50%	

Mortgage / Real Estate Loans Payable

Name of Creditor	Amount Owning	Original Amount	Monthly Payment	Interest Rate	Secured by (Lease)
Washington Mutual	\$ 212,000	\$ 235,000	\$ 1,299	5.20%	

Robin Hart Cohen

Robin Hart Cohen
7348 Jellico Ave.
Van Nuys, CA. 91406

Robin@Hartsfitness.com

(818)458-4403

I have become very interested in Muay Thai for the past 7 years. I enjoy not only the physical aspect, but also the traditional and respectful spirit of Muay Thai. I have been to Thailand several times and I have developed a passion for the sport. I was professional dancer for 20 years and I have been a personal fitness trainer for 15 years. I feel the beautiful art of Muay Thai really hasn't had the opportunity to grow in America as there are only a limited number of fights per year. I would very much like to be a promoter to help the sport grow.

Employment History

2009	Gym Owner/Trainer At One Fitness, North Hollywood, CA.
2007	Gym Design/Consultant for The Lofts at No Ho Commons
2001 – 2008	Body Image Gym Personal Trainer –One on One private fitness training Owner of Hart's Fitness Boot Camp
1998-2001	Prime Fitness Gym Personal Trainer – One on One private fitness training
1997-2001	Owner of Cardio Boot Camp- early morning fitness camp combining calisthenics, running, and martial arts
1997	Women Only Gym Manager of Trainers – arrange schedules, set goals, supervise and evaluate trainers. Also responsible to hire trainers Personal Trainer
1993-1996	Princess Cruise Lines Dance Captain – Responsible to schedule and run rehearsals, give notes on shows, give written evaluates to management, and liaison between management, cruise director, musicians and dancers. Dancer – Perform approximately 10 shows per week, responsible for wigs and costumes too. Senior Assistant Cruise Director – Work hand in hand with cruise director planning and participating in all ship activities and schedules, including ships safety procedures.

- 1992-1993 George Lucas Super Live Adventure /Producer Kenneth Feld
Dance Captain - Responsible for running rehearsals and giving notes.
Teaching show to new people and liaison between dancers and
management
Dancer- Responsible for 10 shows per week
- 1990-1992 Paradise Dance Studio
Taught jazz and ballet
Various Dance Jobs such as National Nike Commercial and Pacific Dance
Company
- 1987-1990 Various Dance Jobs in New York such as with New Jersey Symphony
and Nebulla Dance Company
Hard Rock Café
Hostess
- 1985-1986 Muppet Babies Live Produced by Vee Corporation
Performed Miss Piggy and other characters in children musical theater

Before and up till 1984 Performed various Dance Jobs such as Lionel Richie video, El
Dabarge Video, Japanese Commercial, and San Fran Mime Troupe

License/Certificates

- 1995- present American Council of Exercise
Personal Trainer
- 1997- present National Academy of Sports Medicine
Personal Trainer
- 2001 Lifestyle Management
Nutrition for Professionals
- 1999 Resistance Training Specialist
- 1996 Senior Fitness Association
Personal Trainer

Higher Education

2004- Present Saint Mary's College of California

Organizations Memberships/Volunteer Activities

2008- present Member of North Hollywood Mid Town Neighborhood Council

Awards

2003 County of L.A. Department of Health
Participation of Health Fair

Publications

2001 Shape Magazine

1998 Daily News

Significant Foreign Travel

1992-1993 Japan (Yokahama, Tokyo, Osaka, Nagoya)

1995-1996 Mexico, Central America, South America, and Jamaica

2002&2005

2009 Thailand



CALIFORNIA STATE ATHLETIC COMMISSION
 2005 EVERGREEN ST., STE. #2010
 SACRAMENTO, CA 95815
 INTERNET: www.dca.ca.gov
 (916) 263-2195 FAX (916) 263-2197



BOND #0519720

PROFESSIONAL CLUB AND PROMOTER'S BOND
Business and Professions Code Sections 18680 and 18684

The premium on this bond is \$ 600.00

KNOW ALL PERSONS BY THESE PRESENTS:

That Stand Up Promotions

whose address is 7348 Jeilico Avenue, Van Nuys, CA 91406,

as principal, and International Fidelity Insurance Company,

a corporation organized under the laws of the State of New Jersey, and

authorized to transact a general surety business in the State of California as Surety, are held firmly bound unto the State of California in the penal sum of Twenty Thousand--

Dollars (\$20,000.00) for the payment of which well and truly be made we bind ourselves, our heirs, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the provisions of the Business and Professions Code Section 18680, require that the Principal file or have on file with the Commission a bond in an amount to be determined by the Commission and this bond is executed and tendered in accordance therewith.

NOW THEREFORE, the conditions of the foregoing obligation are that if that Principal shall comply with and be subject to the provisions of Sections 18680 and 18684, Business and Professions code, then this obligation shall be null and void; otherwise to remain in full force and effect.

PROVIDED HOWEVER, this bond is issued subject to the following express conditions:

1. This bond guarantees, in order of priority, the payment of all taxes and fines due and payable to the State, the payment of contributions for medical insurance and to the pension and disability fund, the payment of assessments for neurological examinations, as specified in Business and Professions Code Section 18711(c), the payment of the purses to the competitors, the repayment to consumers of purchased tickets, the payment of fees to the referees, judges, timekeepers and physicians, and in the event of the cancellation of a contest or match approved by the Commission without good cause, an amount determined by the Commission which does not exceed the Commission's actual cost in connection with the approval of the contest or match.

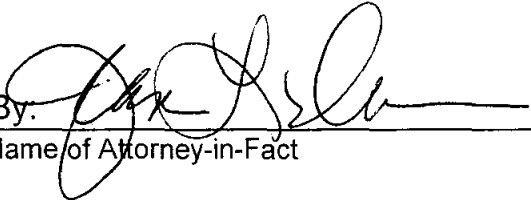
2. The determination of the Commission as to the circumstances and allocation of bond payments shall be binding upon the Principal and Surety.
3. This bond shall be deemed continuous in form and shall remain in full force and effect and shall run concurrently with the license is granted and each and every succeeding license period or periods for which said Principal may be licensed, after which liability hereunder shall cease except as to any liability or indebtedness therefore incurred or accrued hereunder.
4. The aggregate liability of the Surety hereunder on all claims whatsoever shall not exceed the penal sum of this bond in any event.
5. This bond may be canceled by the Surety in accordance with the provisions of Sections 996310 et.seq. of the Code of Civil Procedure.
6. This bond is executed by the Surety to comply with the provisions of Division 8, Chapter 2, of the Business and Professions Code and Chapter 2, Title 14, Part 2 of the Code of Civil Procedures and said bond shall be subject to all of the terms and provisions thereof.
7. This bond to become effective December 3, 2009

International Fidelity Insurance Company
NAME OF SURETY

1575 Treat Blvd., Suite 208, Walnut Creek, CA 94598
ADDRESS

I certify (or declare) under penalty of perjury under the laws of the State of California that I have executed the foregoing bond under an unrevoked power of attorney.

Executed in San Jose, California on December 3, 2009

By: 
Name of Attorney-in-Fact

Stand Up Promotions

Jean L. Neu
Printed or Typed Name of Attorney-in-Fact

By: _____

ACKNOWLEDGMENT

State of California
County of Santa Clara)

On December 3, 2009 before me, Erin Bautista, Notary Public
(insert name and title of the officer)

personally appeared Jean L. Neu,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~
subscribed to the within instrument and acknowledged to me that ~~he~~/she/~~they~~ executed the same in
~~his~~/her/~~their~~ authorized capacity(ies), and that by ~~his~~/her/~~their~~ signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Erin Bautista

(Seal)



POWER OF ATTORNEY INTERNATIONAL FIDELITY INSURANCE COMPANY

HOME OFFICE: ONE NEWARK CENTER, 20TH FLOOR
NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing laws of the State of New Jersey, and having its principal office in the City of Newark, New Jersey, does hereby constitute and appoint

BRADLEY N. WRIGHT, B.A. POITEVIN, JEAN L. NEU, ERIN BAUTISTA, CAROL B. HENRY,
BRYAN D. MARTIN, S. NICOLE EVANS

San Jose, CA.

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of Article 3-Section 3, of the By-Laws adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting called and held on the 7th day of February, 1974

The President or any Vice President, Executive Vice President, Secretary or Assistant Secretary, shall have power and authority

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and,
- (2) To remove, at any time, any such attorney-in-fact and revoke the authority given.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 29th day of April, 1982 of which the following is a true excerpt:

Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.



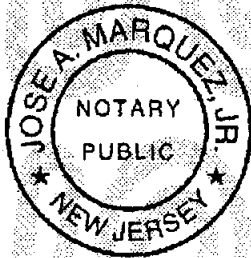
IN TESTIMONY WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 16th day of October, A.D. 2007.

INTERNATIONAL FIDELITY INSURANCE COMPANY

STATE OF NEW JERSEY
County of Essex

Secretary

On this 16th day of October 2007, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of the INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

A NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Nov. 21, 2010

CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect

IN TESTIMONY WHEREOF, I have hereunto set my hand this 3rd day of December 2009

Assistant Secretary



Certified Public Accountants
A Professional Corporation

ROBIN H. COHEN

FINANCIAL STATEMENT

November 30, 2009



Certified Public Accountants
A Professional Corporation

December 23, 2009

Robin H. Cohen
Van Nuys, California

We have compiled the accompanying statement of financial condition of Robin H. Cohen as of November 30, 2009, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of financial statement information that is the representation of the individuals whose financial statements are presented. We have not audited or reviewed the accompanying financial statement and, accordingly, do not express an opinion or any other form of assurance on it.

Benadon, Shapiro, Villalobos

ROBIN H COHEN

STATEMENT OF FINANCIAL CONDITION

November 30, 2009

ASSETS:

Cash	\$ 7,000
Real Estate – market value	350,000
@1 Fitness	10,000
Automobiles and personal property	<u>20,000</u>
TOTAL ASSETS	<u>\$387,000</u>

LIABILITIES:

Credit cards payable	\$ 23,000
Mortgage payable	<u>212,000</u>
TOTAL LIABILITIES	235,000

NET WORTH 152,000

TOTAL LIABILITIES & NET WORTH \$387,000

UNAUDITED - SEE ACCOUNTANTS' COMPILATION REPORT AND NOTES TO
FINANCIAL STATEMENTS



CALIFORNIA STATE ATHLETIC COMMISSION
 2005 Evergreen St. STE. 2010
 SACRAMENTO, CA 95815
 INTERNET: www.dca.ca.gov
 (916) 263-2195 FAX (916) 263-2197



Promoter Original Application

Profession License Fee \$ 1,000 Amateur License Fee \$ 250

Boxing Kickboxing Mixed Martial Arts

The following items must be included with the application or it will be returned.

- 1 Photo of each applicant
- Personal Resume of each applicant
- Copy of Form BCII 8016
- Bond / Assignment of Savings Account
- Financial Statement of each applicant
- Articles of Incorporation / Minutes (if applicable)

1. Name of Applicant: SHAWN SHILATI

2. Sole Proprietor Corporation Partnership Other

3. Doing Business as (Name of Club): RED SCORPION MARTIAL ARTS

4. Social Security Number(s) or FEIN(S): [REDACTED]
 (If applicant is sole proprietor or partnership—does not apply to corporation)

5. Business address: 7800 KATELLA AVE.
Street

STANTON CA 90680
City State Zip Code

6. Business Telephone #: (714) 655-6133

7. Home Telephone #: _____

8. FAX #: (714) 723-0437

9. E-mail Address: KINGMERMAID@ADL.COM

If there is a contract, submit a copy.

List all shareholders, bondholders, mortgagees and any other person who is connected with your club (other than as an employee) or who has an ownership interest in your club or who will share, directly or indirectly, in the proceeds or profits or bear any of the losses in connection with the management, operation or conduct of the club/promoter. List all persons on reverse side.

18. I agree to promptly advise the commission in writing of any change in the list of persons named above who may have a financial interest in the club/promoter or in the legal organization of the club/promoter.

19. Give three (3) financial references: (include bank reference)

<u>Name</u>	<u>Address</u>	<u>Telephone Number</u>
WELLS FARGO BANK	GARDEN GROVE, CA 92846	(714) 767-7300

20. Does any boxer, manager, or other boxing participant have a financial interest in the club/promoter or in any of its promotions, or is any such individual under any contractual obligation to the club/promoter?
 Yes No (if answer is yes, indicate individuals name(s) and explain _____)

21. Has any individual, director, officer, or partner applying for this promoter license ever previously applied for or obtained a promoter license in the state of California? Yes No If yes, when: _____

22. Has any person applying for this promoter license (including officers or principal stockholders) ever been convicted of any offense other than minor traffic violations? Yes No (You must answer yes even if a conviction or plea of guilty was changed, withdrawn, dismissed, discharged, set aside or pardoned under section 1203.4 of the penal code.) If answer is yes, explain and attach copy of conviction:

23. Has any person applying for this promoter license ever been denied, disciplined, fined, suspended or revoked by any athletic commission? Yes No If answer is yes, explain: _____


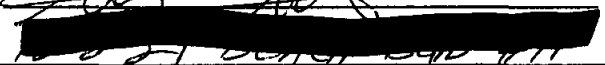


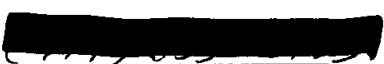
24. If you are an amateur promoter applicant, are you a non-profit organization? Yes No If answer is yes, provide certified copies of documents that you have filed with the Secretary of State and the Department of Justice's Registry of Charitable Trusts.

25. Has any individual applying for this promoter's license ever used any other name(s)? Yes No
If answer is yes, list name(s): _____

Authority to provide the commission with information requested on this application is established pursuant to sections 18640, 18641, 18660 and 18665 of the business and professions code. This information is mandatory and will be used to determine if the applicant meets the requirements for licensure. **Failure to provide the mandatory information will result in denial of license.** The executive officer of the athletic commission is the official responsible for records and who shall, upon request, inform an individual regarding the location of his/her records and the categories of any persons who use the information in those records. Each individual has a right to access of his/her records under the information practices act. Disclosure of your social security number (or federal employer identification number (fein), if you are a partnership, is mandatory. Section 30 of the business and professions code and public law 94-455 (42 usca 405(c) (2) (c)) authorize collection of your social security number. Your social security number or fein will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with section 17520 of the family code. If you fail to disclose your social security number or your fein, your application for initial or renewal license will not be processed and you will be reported to the franchise tax board, which may assess a \$100 penalty against you.

I/we certify under penalty of perjury under the laws of the state of California, that all answers have been completed by me/us and are true to the best of my/our knowledge. I/we understand and agree that any misstatement of a material fact in this application will constitute grounds for denying or revoking the promoter license i/we are applying for. I/we hereby agree to keep books, records and accounts, in a business like manner and that said books, records and accounts, including all canceled checks, will be made available to the commission and authorized employees of the commission for their examination.

Signature(s) and address(es) required: Sole Proprietor - The real party in interest
 Partnership - All general partners
 Corporation - President/agent for service of process

Signature:  Date: 5/10/09
 Address: 
  92841
 City State Zip Code
 Telephone Number: 

Signature: _____ Date: _____
 Address: _____

 City State Zip Code
 Telephone Number: _____

Signature: _____ Date: _____
 Address: _____

 City State Zip Code
 Telephone Number: _____

OFFICE USE ONLY

License #: _____

Amount Received \$: _____

Method of Payment: _____

Check Number : _____

Receipt #: _____

Approve for License: _____

REQUEST FOR LIVE SCAN SERVICE
Applicant Submission

ORI: A0009 Type of Application: License, Cert, or Permit
Code assigned by DOJ

Job Title or Type of License, Certification or Permit: Promoter Lic. & Matchmaking

Agency Address Set Contributing Agency:

California State Athletic Commission 06239
Agency authorized to receive criminal history information Mail Code (five digit code assigned by DOJ)

2005 Evergreen Street, Suite 2010
Street No. Street or P.O. Box

Sacramento CA 95815 (916) 263-2195
City State Zip Code Contact Telephone No.

Contact Name (Mandatory for all school submissions)

Name of Applicant: SHILATI SHAWN
(Please Print) Last First MI

Alias: _____ Driver's License No.: _____
Last First

Date of Birth: _____ Sex: Male Female Misc. No. **BIL - APPLICANT MUST PAY**
Agency Billing Number

Height: 5'9" Weight: 158 Lbs. Misc. No.: _____

Eye Color: BRN Hair Color: BLK Home Address: _____
Street or P.O. Box

Place of Birth: TEHRAN / IRAN _____
US CITIZEN _____
City, State and Zip Code

SOC: _____

Your Number: _____
OCA No. (Agency Identifying No.)

Level of Service DOJ FBI

If resubmission, list Original ATI No. _____

Employer: (Additional response for agencies specified by statute)

H P P
Employer Name

16401 FERN AVE.
Street No. Street or P.O. Box

STANTON CA 90680 ()
City State Zip Code Agency Telephone No. (Optional)

Mail Code (five digit code assigned by DOJ)

Live Scan Transaction Completed By: Valor Kopeny Date: 05/21/09
Name of Operator

Live Scan BF X1415H5430 \$58.71
Transmitting Agency ATI No. Amount Collected/Billed



Troy Yoshida & Leland Lau, LLP
12062 Valley View Street Suite 220
Garden Grove, CA 92845
(714) 892-8003 office
(714) 898-6873 fax
Troy@TroyCPA.com

June 9, 2009

To Shahin Shilati
Garden Grove, CA

We have compiled the accompanying personal financial statement as of May 31, 2009.

A compilation is limited to presenting in the form of financial statements information that is the representation of the individual whose financial statements are presented. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or any other form of assurance on them.

Shahin Shilati has elected to omit substantially all of the disclosures required by generally accepted accounting principles. If the omitted disclosures were included in the personal financial statement, they might influence the user's conclusions about the financial condition of Shahin Shilati. Accordingly, this personal financial statement is not designed for those who are not informed about such matters.

Troy K Yoshida & Leland Lau LLP

Troy Yoshida & Leland Lau, LLP



Troy Yoshida & Leland Lau, LLP
12062 Valley View Street Suite 220
Garden Grove, CA 92845
(714) 892-8003 office
(714) 898-8873 fax
Troy@TroyCPA.com

SHAHIN SHILATI
PERSONAL FINANCIAL STATEMENT
MAY 31, 2009

ASSETS

Cash and Cash in Banks	\$ 23,000
Automobile	20,000
Business Investment (100% owned)	50,000
Business Trucks/Equipment (100% owned)	100,000
Business Office Furniture/Fixtures (100% owned)	8,000
Other Personal Property	<u>10,000</u>

TOTAL ASSETS \$ 211,000

LIABILITIES

Business Payables	<u>\$ 4,000</u>
-------------------	-----------------

TOTAL LIABILITIES 4,000

NET WORTH

207,000

TOTAL LIABILITIES & NET WORTH \$ 211,000

Shawn Shilati

[REDACTED]
[REDACTED]
kingmermaid@aol.com
[REDACTED]

Martial Arts:

- Over 39 years of experience
- Former Elite competitor at the US Open championships and Pan American
- 6th DAN Black belt Tae Kwon Do
- 27 years of experience and teaching Muay Thai Kick Boxing
- 27 years of experience and teaching KALI
- Director of Red Scorpion Martial Arts Annual Tournament/Championships (16 years)
- Assisted over 16 years in matchmaking events for general martial arts in tournaments
- Founder/Owner of Red Scorpion Martial Arts
- Trained member of Orange County Sheriff Department
- Trained member of Department of Defense in Fort Irwin
- Master of martial art instructor/trainer/coach for past 31 years

Other Professionals:

- Hold two university masters degree
- Former Software Engineer for private business sectors and government/military

STATE AND CONSUMER SERVICES AGENCY

Gray Davis, Governor



CALIFORNIA STATE ATHLETIC COMMISSION

Offices: 1424 HOWE AVENUE, SUITE 33, SACRAMENTO, CA 95825-3217 (916) 263-2195 FAX: (916) 263-2197
5757 W. CENTURY BLVD., GF-16, LOS ANGELES, CA 90045 (310) 641-8668 FAX: (310) 641-8516



COPY

PROFESSIONAL CLUB AND PROMOTER'S BOND
Business and Professions Code Sections 18680 and 18684

B# 1000821905

The premium on this bond is \$ 1,000.00

KNOW ALL PERSONS BY THESE PRESENTS:

That MASTER SHAWN SHILATI DBA: RED SCORPION MARTIAL ARTS
whose address is 10641 FERN AVENUE STANTON CA, 90680, as
principal, and AMERICAN CONTRACTORS INDEMNITY COMPANY, a
corporation organized under the laws of the State of CALIFORNIA, and
authorized to transact a general surety business in the State of California as Surety, are held firmly
bound unto the State of California in the penal sum of TWENTY THOUSAND AND 00/100
Dollars (\$ 20,000.00) for the payment of which well and truly be made we bind ourselves,
our heirs, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the provisions of the Business and Professions Code Section 18680, require that
the Principal file or have on file with the Commission a bond in an amount to be determined by the
Commission and this bond is executed and tendered in accordance therewith.

NOW THEREFORE, the conditions of the foregoing obligation are that if that Principal shall
comply with and be subject to the provisions of Sections 18680 and 18684, Business and Professions
code, then this obligation shall be null and void; otherwise to remain in full force and effect.

PROVIDED HOWEVER, this bond is issued subject to the following express conditions:

- 1. This bond guarantees, in order of priority, the payment of all taxes and fines due and payable to the State, the payment of contributions for medical insurance and to the pension and disability fund, the payment of assessments for neurological examinations, as specified in Business and Professions Code Section 18711(c), the payment of the purses to the competitors, the repayment to consumers of purchased tickets, the payment of fees to the referees, judges, timekeepers and physicians, and in the event of the cancellation of a contest or match approved by the Commission without good cause, an amount determined by the Commission which does not exceed the Commission's actual cost in connection with the approval of the contest or match.

- 2. The determination of the Commission as to the circumstances and allocation of bond payments shall be binding upon the Principal and Surety.
- 3. This bond shall be deemed continuous in form and shall remain in full force and effect and shall run concurrently with the license is granted and each and every succeeding license period or periods for which said Principal may be licensed, after which liability hereunder shall cease except as to any liability or indebtedness therefore incurred or accrued hereunder.
- 4. The aggregate liability of the Surety hereunder on all claims whatsoever shall not exceed the penal sum of this bond in any event.
- 5. This bond may be canceled by the Surety in accordance with the provisions of Sections 996310 et.seq. of the Code of Civil Procedure.
- 6. This bond is executed by the Surety to comply with the provisions of Division 8, Chapter 2, of the Business and Professions Code and Chapter 2, Title 14, Part 2 of the Code of Civil Procedures and said bond shall be subject to all of the terms and provisions thereof.
- 7. This bond to become effective 06/26/2009

AMERICAN CONTRACTORS
INDEMNITY COMPANY

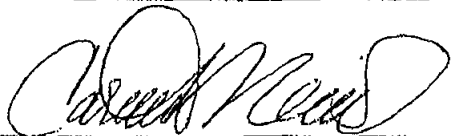
601 S. FIGUEROA STREET #1600 LOS ANGELES, CA 90017

NAME OF SURETY

ADDRESS

I certify (or declare) under penalty of perjury under the laws of the State of California that I have executed the foregoing bond under an unrevoked power of attorney.

Executed in ORANGE, CA on 06/26/2009



NAME OF ATTORNEY-IN-FACT

CARMINA MACIAS

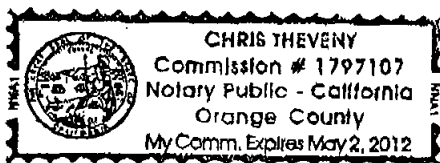
PRINTED OR TYPED NAME OF
ATTORNEY-IN-FACT

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of ORANGE }

On 06/26/2009 before me, CHRIS THEVENY, NOTARY PUBLIC
Date Here Insert Name and Title of the Officer

personally appeared CARMINA MACIAS
Name(s) of Signer(s)



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature [Handwritten Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: BOND NO. 1000821905

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: CARMINA MACIAS

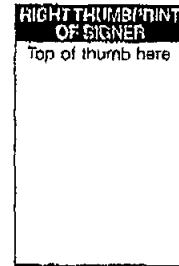
- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: AMERICAN CONTRACTORS INDEMNITY COMPANY

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY, UNITED STATES SURETY COMPANY, U.S. SPECIALTY INSURANCE COMPANY,

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Paul S. Dito, Corrine Brown, Paula LaSalle, Denise Renderos, Freddy Anvari or Carmina Macias
of Orange, California

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Three Million***** Dollars (\$ **3,000,000.00**).

This Power of Attorney shall expire without further action on March 18, 2011. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be It Resolved, that the President, any Vice President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is authorized with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company, subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be It Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 15th day of July, 2008.

AMERICAN CONTRACTORS INDEMNITY COMPANY, UNITED STATES SURETY COMPANY, U.S. SPECIALTY INSURANCE COMPANY,

Corporate Seals



By: [Signature]
Daniel P. Aguilar, Vice President

State of California

County of Los Angeles SS:

On this 15th day of July, 2008, before me, Deborah Reesc, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal.

Signature [Signature] (Seal)



I, Jeannie J. Kim, Assistant Secretary of American Contractors Indemnity Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 26th day of June, 2009.

Corporate Seals

Bond No. 1000821905
Agency No. 9007



[Signature]
Jeannie J. Kim, Assistant Secretary



CALIFORNIA STATE ATHLETIC COMMISSION
2005 Evergreen St. STE. 2010
SACRAMENTO, CA 95815
INTERNET: www.dca.ca.gov
(916) 263-2195 FAX (916) 263-2197



Promoter Original Application

- Profession License Fee \$1,000
- Amateur License Fee \$250
- Boxing
- Kickboxing
- Mixed Martial Arts

The following items must be included with the application or it will be returned.

- 1 Photo of each applicant
- Personal Resume of each applicant
- Copy of Form BCII 8016
- Bond / Assignment of Savings Account
- Financial Statement of each applicant
- Articles of Incorporation / Minutes (if applicable)

1. Name of Applicant: Don McDaniel

2. Sole Proprietor Corporation Partnership Other

3. Doing Business as (Name of Club): INTERNATIONAL Muay Thai FEDERATION

4. Social Security Number(s) or FEIN(S): [REDACTED]
(If applicant is sole proprietor or partnership--does not apply to corporation)

5. Business address: 8126 McConnell Ave.
Street
Los Angeles CA. 90045
City State Zip Code

6. Business Telephone #: 1 310 729-3007

7. Home Telephone #: [REDACTED]

8. FAX #: 1 424 750-9225

9. E-mail Address: MuayThaiinAmerica@me.com

OFFICE USE ONLY

License #: _____
Amount Received \$: 1000.00
Method of Payment: Check 1001
Check Number: 1001
Receipt #: 112
Approve for License: _____



10. If the promoter is a corporation, complete the following for the officers:

Name: Don McDaniels Address: 8126 McConnell Ave. Telephone Number: LA. CA. 90045 1(424)750-9225
 President: _____
 Vice-president: _____
 Secretary: _____
 Treasurer: _____
 Directors or Trustees: _____
 Shareholders not named who own 10% or more of shares: —

11. Number of shares of corporation: 100 % Date of incorporation: Jan 30 2010 Where was certificate filed: _____

Attach a copy of articles of incorporation, bylaws and minutes from first meeting designating officers and the partnership agreement.

12. If the promoter is a partnership, list all general and limited partners:

Name: _____ Social Security Number/FEIN: _____

13. Name of matchmaker: Don McDaniels

14. If promoter applicant is planning to act as matchmaker, list matchmaking experience: I've spent many hours with matchmakers and promoters. I've received assistance on my matches for this event.

15. Does matchmaker own a part of the club/promotion (e.g. Shareholder, partner, etc.): Yes No
 If answer is yes, what interest does he/she own?
100% of promotion and International Muay Thai Federation (IMTF)

16. Give details of financial agreements with your matchmaker: State whether he/she receives a flat salary or a percentage of net profit or gate receipts.
President + Matchmaker

If he/she is under contract to the club, submit a copy of the contract.

17. List names and addresses of all persons connected with you as a promoter (other than employees) and all financial backers of your club and describe their connection or relationship to you and financial arrangements with them:

If there is a contract, submit a copy.

List all shareholders, bondholders, mortgagees and any other person who is connected with your club (other than as an employee) or who has an ownership interest in your club or who will share, directly or indirectly, in the proceeds or profits or bear any of the losses in connection with the management, operation or conduct of the club/promoter. List all persons on reverse side.

18. I agree to promptly advise the commission in writing of any change in the list of persons named above who may have a financial interest in the club/promoter or in the legal organization of the club/promoter.

19. Give three (3) financial references: (include bank reference)

Name	Address	Telephone Number
Bank of America	4754 Admiralty Way CA. 90292-6905	Marina Del Rey, 1(310) 247-2080
Chase Bank	Mal Vista Financial Center 12335 Venice Blvd. Los Angeles, CA. 90066	

20. Does any boxer, manager, or other boxing participant have a financial interest in the club/promoter or in any of its promotions, or is any such individual under any contractual obligation to the club/promoter?
 Yes No (if answer is yes, indicate individuals name(s) and explain _____)

21. Has any individual, director, officer, or partner applying for this promoter license ever previously applied for or obtained a promoter license in the state of California? Yes No If yes, when: _____

22. Has any person applying for this promoter license (including officers or principal stockholders) ever been convicted of any offense other than minor traffic violations? Yes No (You must answer yes even if a conviction or plea of guilty was changed, withdrawn, dismissed, discharged, set aside or pardoned under section 1203.4 of the penal code.) If answer is yes, explain and attach copy of conviction:

23. Has any person applying for this promoter license ever been denied, disciplined, fined, suspended or revoked by any athletic commission? Yes No If answer is yes, explain: _____

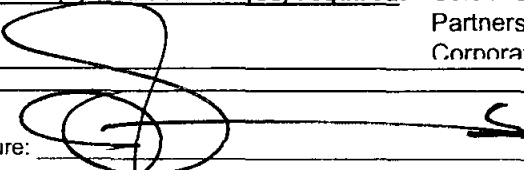
24. If you are an amateur promoter applicant, are you a non-profit organization? Yes No If answer is yes, provide certified copies of documents that you have filed with the Secretary of State and the Department of Justice's Registry of Charitable Trusts.

25. Has any individual applying for this promoter's license ever used any other name(s)? Yes No If answer is yes, list name(s):

Authority to provide the commission with information requested on this application is established pursuant to sections 18640, 18641, 18660 and 18665 of the business and professions code. This information is mandatory and will be used to determine if the applicant meets the requirements for licensure. **Failure to provide the mandatory information will result in denial of license.** The executive officer of the athletic commission is the official responsible for records and who shall, upon request, inform an individual regarding the location of his/her records and the categories of any persons who use the information in those records. Each individual has a right to access of his/her records under the information practices act. Disclosure of your social security number (or federal employer identification number (fein), if you are a partnership, is mandatory. Section 30 of the business and professions code and public law 94-455 (42 usca 405(c) (2) (c)) authorize collection of your social security number. Your social security number or fein will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with section 17520 of the family code. If you fail to disclose your social security number or your fein, your application for initial or renewal license will not be processed and you will be reported to the franchise tax board, which may assess a \$100 penalty against you.

I/we certify under penalty of perjury under the laws of the state of California, that all answers have been completed by me/us and are true to the best of my/our knowledge. I/we understand and agree that any misstatement of a material fact in this application will constitute grounds for denying or revoking the promoter license i/we are applying for. I/we hereby agree to keep books, records and accounts, in a business like manner and that said books, records and accounts, including all canceled checks, will be made available to the commission and authorized employees of the commission for their examination.

Signature(s) and address(es) required: Sole Proprietor - The real party in interest
 Partnership - All general partners
 Corporation - President/agent for service of process

Signature:  Date: 2-15-10

Address: 8126 McConnell Ave.

City: Los Angeles, State: CA. Zip Code: 90045

Telephone Number: 1 (310) 729-3007

Signature: _____ Date: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Telephone Number: _____

Signature: _____ Date: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Telephone Number: _____

INTERNATIONAL MUAY THAI FEDERATION

MUAY THAI IN AMERICA

RESUME

Don McDaniels
8126 McConnell Ave.
Westchester CA. 90045
Phone: (310) 729-3007
Fax: (424) 750-9225
www.muaythaiinamerica.com
muaythaiinamerica@me.com

Objective: My goal is to Produce the first International American Muay Thai Fight Team. Via a series of sponsored Muay Thai competitions and event demonstrations, I plan to create The Evolution of Muay Thai.

Via a series of televised and Internet Broadcast my goal is to bridge the gap between American Boxing and the often excessive violence associated with (UFC) Ultimate Fighting Competitions.

This project will introduce the world to the cultural and historic aspects of competitive Muay Thai competition. Thailand has given the world a beautiful art form that is practiced traditionally in countries as far away as Dubai.

Film / TV: With a long background in television and film production, I've created a new Reality TV Show: "In Search Of America's Muay Thai Team".

The purpose of the show is to seek and find the best "Fighters and Gentlemen" we can to represent America and the International Art Of Muay Thai. Once the team is chosen, they will then be sent on a fully sponsored world fighting tour.

I've produced a new documentary called "Muay Thai In America", This film is scheduled for release, mid March 2010. A link to the documentary trailer can be found at:
www.youtube.com/watch?v=CMmfC-VgQws

Experience: I have been a practitioner of Muay Thai for the past 12 years. My love and respect for this art form cannot be measured. Due to confidentiality clauses, I cannot divulge certain aspects of the shows format, but it is with the greatest of intention that I seek to present this my Muay Thai events and Reality TV Show In a culturally balance and responsible manner.

DON McDANIELS

STATEMENT OF FINANCIAL CONDITION

FEBRUARY 28, 2010



Mr. Don McDaniels
Los Angeles, California

We have compiled the accompanying statement of financial condition of Don McDaniels as of February 28, 2010, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of financial statements information that is the representation of the individuals whose financial statements are presented. We have not audited or reviewed the accompanying statement of financial condition and, accordingly, do not express an opinion or any other form of assurance on it.

SHM Tax Advisors, Inc.

CERTIFIED PUBLIC ACCOUNTANTS

March 11, 2010

DON McDANIELS
STATEMENT OF FINANCIAL CONDITION
FEBRUARY 28, 2010

ASSETS

Cash	3,800
Partnership Investment	
100% Interest - International Muay Thai Federation LLC	1,500
Partnership Investment	
100% Interest - Atma 'Sphere Entertainment LLC	100
Partnership Investment	
100% Interest - Atma 'Sphere Jazz LLC	1,200
Individual Retirement Accounts	2,100
Personal Property	<u>152,500</u>

TOTAL ASSETS 161,200

LIABILITIES AND NET WORTH

LIABILITIES

Credit Cards Payable	4,700
----------------------	-------

**ESTIMATED INCOME TAXES ON
UNREALIZED ASSET APPRECIATION** 12,500

NET WORTH 144,000

**TOTAL LIABILITIES
AND NET WORTH** 161,200

See Accountants' Compilation Report



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 2005 EVERGREEN ST., STE. #2010
 SACRAMENTO, CA 95815
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 (916) 263-2195 FAX (916) 263-2197



72BSBFR6845

**PROFESSIONAL CLUB AND PROMOTER'S BOND
 Business and Professions Code Sections 18680 and 18684**

The premium on this bond is \$200

KNOW ALL PERSONS BY THESE PRESENTS:

That INTERNATIONAL MUAY THAI FEDERATION
 whose address is 8126 MCCONNELL AVE., LOS ANGELES, CA 90045
 as principal, and Hartford Fire Insurance Company
 a corporation organized under the laws of the State of Connecticut, and
 authorized to transact a general surety business in the State of California as Surety, are held firmly
 bound unto the State of California in the penal sum of Twenty Thousand
 Dollars (\$20,000.00) for the payment of which well and truly be made we bind ourselves,
 our heirs, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the provisions of the Business and Professions Code Section 18680, require that the Principal file or have on file with the Commission a bond in an amount to be determined by the Commission and this bond is executed and tendered in accordance therewith.

NOW THEREFORE, the conditions of the foregoing obligation are that if that Principal shall comply with and be subject to the provisions of Sections 18680 and 18684, Business and Professions Code, then this obligation shall be null and void; otherwise to remain in full force and effect.

PROVIDED HOWEVER, this bond is issued subject to the following express conditions:

1. This bond guarantees, in order of priority, the payment of all taxes and fines due and payable to the State, the payment of contributions for medical insurance and to the pension and disability fund, the payment of assessments for neurological examinations, as specified in Business and Professions Code Section 18711(c), the payment of the purses to the competitors, the repayment to consumers of purchased tickets, the payment of fees to the referees, judges, timekeepers and physicians, and in the event of the cancellation of a contest or match approved by the Commission without good cause, an amount determined by the Commission which does not exceed the Commission's actual cost in connection with the approval of the contest or match.

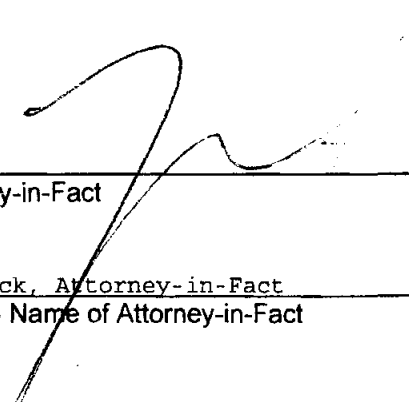
2. The determination of the Commission as to the circumstances and allocation of bond payments shall be binding upon the Principal and Surety.
3. This bond shall be deemed continuous in form and shall remain in full force and effect and shall run concurrently with the license is granted and each and every succeeding license period or periods for which said Principal may be licensed, after which liability hereunder shall cease except as to any liability or indebtedness therefore incurred or accrued hereunder.
4. The aggregate liability of the Surety hereunder on all claims whatsoever shall not exceed the penal sum of this bond in any event.
5. This bond may be canceled by the Surety in accordance with the provisions of Sections 996310 et.seq. of the Code of Civil Procedure.
6. This bond is executed by the Surety to comply with the provisions of Division 8, Chapter 2, of the Business and Professions Code and Chapter 2, Title 14, Part 2 of the Code of Civil Procedures and said bond shall be subject to all of the terms and provisions thereof.
7. This bond to become effective April 3, 2010

Hartford Fire Insurance Company
NAME OF SURETY

One Hartford Plaza, Hartford, CT 06155
ADDRESS

I certify (or declare) under penalty of perjury under the laws of the State of California that I have executed the foregoing bond under an unrevoked power of attorney.

Executed in MISSION VIEJO, CA ON March 15, 2010



Name of Attorney-in-Fact

INTERNATIONAL MUAY THAI FEDERATION

Principal

Yung T. Mullick, Attorney-in-Fact
Printed or Typed Name of Attorney-in-Fact



CALIFORNIA STATE ATHLETIC COMMISSION
2005 Evergreen St. STE. 2010
SACRAMENTO, CA 95815
INTERNET: www.dca.ca.gov
(916) 263-2195 FAX (916) 263-2197



Promoter Original Application

Profession License Fee \$1,000 Amateur License Fee \$250 (RENEWAL)

Boxing Kickboxing Mixed Martial Arts

The following items must be included with the application or it will be returned.

- 1 Photo of each applicant Personal Resume of each applicant
Copy of Form BCII 8016 Bond / Assignment of Savings Account
Financial Statement of each applicant Articles of Incorporation / Minutes (if applicable)

1. Name of Applicant: Surasak Wongkhaluang.
2. Sole Proprietor Corporation Partnership Other
3. Doing Business as (Name of Club): Thai New Year Songkran Festival Corp.
4. Social Security Number(s) or FEIN(S):
5. Business address: 1124 N. Vine St. Ste. 6A
Los Angeles CA 90038
6. Business Telephone #: 323-464-4264
7. Home Telephone #:
8. FAX #: 323-464-2312
9. E-mail Address: Samswongs@hotmail.com

OFFICE USE ONLY

License #: _____

Amount Received \$: _____

Method of Payment: _____

Check Number : _____

Receipt #: _____

Approve for License: _____

10. If the promoter is a corporation, complete the following for the officers:

Name: Address: Telephone Number:
 President: Pts. See attached.
 Vice-president: _____
 Secretary: _____
 Treasurer: _____
 Directors or Trustees: _____
 Shareholders not named who own 10% or more of shares: _____

11. Number of shares of corporation: N/A. Date of incorporation: _____ Where was certificate filed: _____

Attach a copy of articles of incorporation, bylaws and minutes from first meeting designating officers and the partnership agreement.

12. If the promoter is a partnership, list all general and limited partners:

Name: Social Security Number/FEIN:
N/A.

13. Name of matchmaker: Mr. Kim Kongkriangkai

14. If promoter applicant is planning to act as matchmaker, list matchmaking experience: _____

15. Does matchmaker own a part of the club/promotion (e.g. Shareholder, partner, etc.): Yes No
 If answer is yes, what interest does he/she own?

16. Give details of financial agreements with your matchmaker: State whether he/she receives a flat salary or a percentage of net profit or gate receipts. N/A

If he/she is under contract to the club, submit a copy of the contract.

17. List names and addresses of all persons connected with you as a promoter (other than employees) and all financial backers of your club and describe their connection or relationship to you and financial arrangements with them:
N/A

If there is a contract, submit a copy.

List all shareholders, bondholders, mortgagees and any other person who is connected with your club (other than as an employee) or who has an ownership interest in your club or who will share, directly or indirectly, in the proceeds or profits or bear any of the losses in connection with the management, operation or conduct of the club/promoter. List all persons on reverse side.

18. I agree to promptly advise the commission in writing of any change in the list of persons named above who may have a financial interest in the club/promoter or in the legal organization of the club/promoter.

19. Give three (3) financial references: (include bank reference)

Name Address Telephone Number

Non-Profit Organizations

20. Does any boxer, manager, or other boxing participant have a financial interest in the club/promoter or in any of its promotions, or is any such individual under any contractual obligation to the club/promoter?
 Yes No (if answer is yes, indicate individuals name(s) and explain _____)

NI

21. Has any individual, director, officer, or partner applying for this promoter license ever previously applied for or obtained a promoter license in the state of California? Yes No If yes, when: _____

22. Has any person applying for this promoter license (including officers or principal stockholders) ever been convicted of any offense other than minor traffic violations? Yes No (You must answer yes even if a conviction or plea of guilty was changed, withdrawn, dismissed, discharged, set aside or pardoned under section 1203.4 of the penal code.) If answer is yes, explain and attach copy of conviction:

-

23. Has any person applying for this promoter license ever been denied, disciplined, fined, suspended or revoked by any athletic commission? Yes No If answer is yes, explain: _____

24. If you are an amateur promoter applicant, are you a non-profit organization? Yes No If answer is yes, provide certified copies of documents that you have filed with the Secretary of State and the Department of Justice's Registry of Charitable Trusts.

25. Has any individual applying for this promoter's license ever used any other name(s)? Yes No If answer is yes, list name(s):

Authority to provide the commission with information requested on this application is established pursuant to sections 18640, 18641, 18660 and 18665 of the business and professions code. This information is mandatory and will be used to determine if the applicant meets the requirements for licensure. **Failure to provide the mandatory information will result in denial of license.** The executive officer of the athletic commission is the official responsible for records and who shall, upon request, inform an individual regarding the location of his/her records and the categories of any persons who use the information in those records. Each individual has a right to access of his/her records under the information practices act. Disclosure of your social security number (or federal employer identification number (fein), if you are a partnership, is mandatory. Section 30 of the business and professions code and public law 94-455 (42 usca 405(c) (2) (c)) authorize collection of your social security number. Your social security number or fein will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with section 17520 of the family code. If you fail to disclose your social security number or your fein, your application for initial or renewal license will not be processed and you will be reported to the franchise tax board, which may assess a \$100 penalty against you.

I/we certify under penalty of perjury under the laws of the state of California, that all answers have been completed by me/us and are true to the best of my/our knowledge. I/we understand and agree that any misstatement of a material fact in this application will constitute grounds for denying or revoking the promoter license i/we are applying for. I/we hereby agree to keep books, records and accounts, in a business like manner and that said books, records and accounts, including all canceled checks, will be made available to the commission and authorized employees of the commission for their examination.

Signature(s) and address(es) required: Sole Proprietor - The real party in interest
 Partnership - All general partners
 Corporation - President/agent for service of process

Signature: W. Greenman Date: _____
 Address: _____

 City _____ State _____ Zip Code _____
 Telephone Number: _____

Signature: Spring Ag Date: _____
 Address: _____

 City _____ State _____ Zip Code _____
 Telephone Number: _____ 69

Signature: [Handwritten Signature] Date: _____
 Address: _____

 City _____ State _____ Zip Code _____
 Telephone Number: _____



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ASSIGNMENT OF SAVINGS ACCOUNT SECURITY FOR PAYMENT OF BOND

(Article 5, Chapter 2, Division 8, Business and Professions Code)

Surasak Wongkhaluang, hereinafter called ASSIGNOR whose principal place of
(Name)

business is 1123 N. Vine St. Ste. 6A Los Angeles, CA 90038
(Street and City)

do (does) hereby assign, and set over to the State Athletic Commission hereinafter called STATE, all right,
title, and interest of whatever nature, of assignor, in and to the insured account of assignor in the

Union Bank, evidenced by an account in the amount of \$1,000.00
(Name of Financial Institution)

numbered [REDACTED], which is delivered to the STATE herewith.

Assignor agrees that this assignment carries with it the insurance of the account by the Federal Savings and Loan Insurance Corporation, or Federal Deposit Insurance Corporation, and includes and gives the right to the STATE to redeem, collect, and withdraw the full amount of such account at any time WITHOUT NOTICE TO ASSIGNOR. This assignment is given as security for liability for the payments guaranteed under Section 18684 of the Business and Professions Code, including fines and penalties imposed by the STATE and to insure compliance with the Boxing Act.

Assignor hereby notifies the above-mentioned financial institution of this assignment.

[Signature] Dated this 26 day of FEBRUARY, 2010
ASSIGNOR

RECEIPT FOR NOTICE OF ASSIGNMENT

Receipt is hereby acknowledged to the STATE of written notice of the assignment to said of the account identified above. We have noted in our records the interest in said account as shown by the above assignment and have retained a copy of this sheet. We certify that we have received no notice of any lien, encumbrance, hold, claim, or obligation of the account identified above prior to the assignment to the STATE. We agree to make payment to the STATE upon request in accordance with the laws applicable to this financial institution and to notify the STATE 60 DAYS prior to the disbursal of any funds from the account identified above to the assignor or to any other person or organization other than the STATE.

Dated this 26 day of Feb., 2010

Union Bank
Name of Institution Telephone No.

330 W. Brand Ste 160
Street and City Glendale, CA 91203

Signature of Bank Representative: [Signature] 818-502-2461

RECEIPT FOR SECURITY AND DIRECTION TO PAY EARNINGS

Receipt is acknowledged of the above assignment and the account identified in the above assignment. The financial institution named in the above assignment is hereby authorized and directed to pay any earnings on the above-identified account to the above named assignor until otherwise notified in writing by the STATE.

Dated this _____ day of _____, 20____

by _____
Commission Authorized Employee

For any questions concerning this assignment please contact the California State Athletic Commission in Sacramento, CA at (916) 263-2195.

Thai New Year (Songkran) Festival Corp
Balance Sheet Prev Year Comparison
 As of March 31, 2009

	Mar 31, 09	Mar 31, 08
ASSETS		
Current Assets		
Checking/Savings		
10100 ๓ Checking A/C-U.B.O.C.	23,617.21	36,445.02
10200 ๓ Check on Hand	3,050.00	0.00
10400 ๓ Paypal	499.64	0.00
Total Checking/Savings	27,166.85	36,445.02
 Accounts Receivable		
11000 ๓ Accounts Receivable	13,810.00	31,400.00
Total Accounts Receivable	13,810.00	31,400.00
 Total Current Assets		
	40,976.85	67,845.02
TOTAL ASSETS	40,976.85	67,845.02
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
20000 ๓ Accounts Payable	20,011.17	2,000.00
Total Accounts Payable	20,011.17	2,000.00
 Total Current Liabilities		
	20,011.17	2,000.00
Total Liabilities	20,011.17	2,000.00
 Equity		
32000 ๓ Unrestricted Net Assets	21,236.35	10,252.93
Not Income	-270.67	55,592.09
Total Equity	20,965.68	65,845.02

11:09 AM
04/03/09
Accrual Basis

Thai New Year (Songkran) Festival Corp
Balance Sheet Prev Year Comparison
As of March 31, 2009

	<u>Mar 31, 09</u>	<u>Mar 31, 08</u>
TOTAL LIABILITIES & EQUITY	<u>40,976.85</u>	<u>67,845.02</u>

RESUME

SURASAK SAM WONGSKHALUANG

Tel: [REDACTED] Fax: (323) 255-5872

PROFESSIONAL EXPERIENCE:

November 2001 to

Present : Union Bank of California
Position : Supervisor
Duties : Supervision in Financial Institution Processing (FIP) Unit. Responsible for all FIP banks including Exceptions/Return Items and statements. Responsible daily return items and EARNs for all FIP banks. To ensure that all statements are mailed directly to their customers within the established service levels. Responsible for budgeting, includes hiring, recommendations for termination and promotion.

January 2000 to

November 2001 : Global Financial Consultants (Merged with Thai American Center)
Position : Owner
Duties : Financial consultation, portfolio organization, investment services, money management/cost analysis, account receivable and payable.

October 1993 to

January 2000 : Thai American Center USA
Position : Owner
Duties : Supervising and organizing import and export shipments, account receivable and payable, assisting those who seek licensing and other legal documents, assisting and setting up students exchange programs, and assisting with translations.

September 1981 to

October 1993 : Security Pacific Bank/Bank of America, Los Angeles, California.
Position : Assistant Vice President
Duties : Supervision and management in Computer Units. Responsible for Transit shipments (Clearing House, Federal Reserve Bank and Correspondent Bank), IBM 3890 Document Processing Operation/CPCS System, the Reject Re-entry Section (Lundy Machine), the Reconciling Section, the IBM 370-158 MVS/Mainframe System, LAN systems. Responsible for budgeting all Sections, includes hiring, recommendations for termination and promotion.

February 1981 to

September 1981 : Union Bank, Los Angeles, California
Position : Assistant Vice President
Duties : Same as Administrative Officer position. Helping upper management in Adjustment Department to minimize the adjustment accounts in the department.

March 1979 to February 1981 : Union Bank, Los Angeles, California
Position : Administrative Officer
Duties : Supervision and management of all three shifts in MICR Computer Processing Operation which consists of input preparations for high speed processing, the twenty-four management responsibilities for the IBM 3890 Document Processor Operation/CPCS System (On-line DDA, Not on-us, General Ledger, Saving etc. and Off-line Fine Sort regular DDA, ARS items, Credit Union etc.), the Reject Re-entry Section, the Reconciling Section and the Transit Shipment Section.

September 1976 to March 1979 : Union Bank, Los Angeles, California
Position : Operations Officer
Duties : Supervision and management of all three shifts in Transit Section. Responsible for Transit shipment (Clearing House, Federal Reserve Bank and Correspondent Bank), Burroughs B500 and B3700 systems, Burroughs Sorter-Reader, Reconciling Transit captures, Tracing all adjustments and On-line Lundy Machines.

October 1969 to September 1976 : Union Bank, Los Angeles, California
Position : Supervisor
Duties : Supervision of Swing shift operations. Responsible for Transit shipment (Clearing House, Federal Reserve Bank and Correspondent Bank), IBM 1419-Reader Sorter, Reconciled Transit computer output captures.

EDUCATION:

- 1968 - Diploma of Commerce
Davar's College of Commerce
Bombay, India
- 1971 - Bachelor of Science Degree in Business Administration
California College
Long Beach, California
- 1978 - Diploma in Check Processing Control System
IBM Corporation
Seattle, Washington
- 1984 - Diploma in MCD-MOD1
Serge A Birn Management Consultants
Fort Lauderdale, Florida
- 1998 - License in Residential-Elderly Administrator Certification Program
Department of Social Services, State of California
Sacramento, California
- Notary Public License
Secretary of State, State of California
Sacramento, California