2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055627

Entity Name: CARDIO CARE CENTER, INC.

FILED Jan 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 ZEAGLER DRIVE SUITE 2 PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

700 ZEAGLER DRIVE SUITE 2 PALATKA, FL 32177

FEI Number: 81-0553464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALEEM, MOHAMMAD
524 ZEAGLER DRIVE
PALATKA, FL 32177 US

KALEEM, MOHAMMAD
700 ZEAGLER DRIVE
SUITE 2
PALATKA, FL 32177 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MOHAMMAD KALEEM 01/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: AD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSTD () Delete
 Title:
 () Change () Addition

 Name:
 KALEEM, MOHAMMAD
 Name:

 Address:
 700 ZEAGLER DRIVE, SUITE 2
 Address:

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOHAMMAD KALEEM PSTD 01/14/2007