

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000746

FILED
Apr 15, 2008
Secretary of State

Entity Name: NATIONAL HEALING HOLDING CORP.

Current Principal Place of Business:

6400 CONGRESS AVE STE 2200
BOCA RATON, FL 33487

New Principal Place of Business:

4850 T-REX AVE.
SUITE #300
BOCA RATON, FL 33431

Current Mailing Address:

6400 CONGRESS AVE STE 2200
BOCA RATON, FL 33487

New Mailing Address:

4850 T-REX AVE.
SUITE #300
BOCA RATON, FL 33431

FEI Number: 01-0838389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DENISE, SCHUMANN ESQ.
4850 T-REX AVE.
SUITE #300
BOCA RATON, FL 33431 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: DENISE SCHUMANN

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PATRICK, JAMES E
Address: 6400 CONGRESS AVE STE 2200
City-St-Zip: BOCA RATON, FL 33487

Title: VCFO () Delete
Name: TYLER, JAMES M
Address: 6400 CONGRESS AVE STE 2200
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: TYLER, JAMES M
Address: 6400 CONGRESS AVE STE 2200
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATRICK, JAMES E
Address: 4850 T-REX AVE., #300
City-St-Zip: BOCA RATON, FL 33431

Title: TRES (X) Change () Addition
Name: MCKEOWN, EVAN
Address: 4850 T-REX AVE., #300
City-St-Zip: BOCA RATON, FL 33431

Title: SECY (X) Change () Addition
Name: SCHUMANN, DENISE
Address: 4850 T-REX AVE., #300
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: DENISE SCHUMANN

SECY

04/15/2008

Electronic Signature of Signing Officer or Director

Date