2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P00000085371 1. Entily Name MEDICAL & CHIRO OF RIVIERA BEACH, INC. Principal Place of Business Mailing Address 4021 NORTH ANDREWS AVENUE, 6 4021 NORTH ANDREWS AVENUE, 6 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELLEGRINO, SAL DO NOT WRITE 4021 NORTH ANDREWS AVENUE, 6 FORT LAUDERDALE, FL 33309 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE nted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PELLEGRINO, SAL NAME STREET ADDRESS 4021 NORTH ANDREWS AVENUE, 6 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME U00000537771 05/09/06-80031-022-150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED