2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104469

Entity Name: CENTER FOR HOLISTIC OPTIONS, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4800 NE 20TH TERR 4800 NE 20TH TERRACE

FORT LAUDERDALE, FL 33308 SUITE 401

FORT LAUDERDALE, FL 33308

SERCHAY, ALLAN

Current Mailing Address: New Mailing Address:

POB 1923

POMPANO BEACH, FL 33061

FEI Number: 65-1149184 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:

SERCHAY, ALLAN 5300 NW 33 AVE STE 117

5300 NORTHWEST 33 AVENUE US

FORT LAUDERDALE, FL 33309 SUITE 117 FORT LAUDERDALE, FL 33309 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: 04/09/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SHENK, PAMELA Name: Name: 5300 NW 33 AVE STE 117 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip:

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: PAMELA SHENK **PRES** 04/09/2008