

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096558

FILED
May 03, 2007
Secretary of State

Entity Name: PAIN MANAGEMENT GROUP OF S. FLORIDA, INC.

Current Principal Place of Business:

3837 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

6100 HOLLYWOOD BLVD. #409
HOLLYWOOD, FL 33024

Current Mailing Address:

3837 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

6100 HOLLYWOOD BLVD. #409
HOLLYWOOD, FL 33024

FEI Number: 02-0641320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, DENNIS H
3837 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BONNEAU, DENNIS H
6100 HOLLYWOOD BLVD #409
HOLLYWOOD, FL 33024 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: DENNIS BONNEAU

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONNEAU, DENNIS H
Address: 3837 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONNEAU, DENNIS H
Address: 6100 HOLLYWOOD BLVD. #409
City-St-Zip: HOLLYWOOD, FL 33024

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: DENNIS BONNEAU

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date