

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000017108

FILED
Mar 01, 2007
Secretary of State**Entity Name:** CHARLOTTE PAIN CENTER, INC.**Current Principal Place of Business:**3109 TAMIAMI TRAIL
UNIT 3
PORT CHATLOTTE, FL 33952**New Principal Place of Business:****Current Mailing Address:**3109 TAMIAMI TRAIL
UNIT 3
PORT CHATLOTTE, FL 33952**New Mailing Address:****FEI Number:** 41-2079619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HARRIS, NANCY
32 TORRINGTON STREET
PORT CHARLOTTE, FL 33954 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: SLEIGHT, HAROLD EDWARD
Address: 3109 TAMIAMI TRAIL, UNIT 3
City-St-Zip: PORT CHATLOTTE, FL 33952**Title:** VT () Delete
Name: HARRIS, NANCY
Address: 32 TORRINGTON STREET
City-St-Zip: PORT CHATLOTTE, FL 33954**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change () Addition
Name: KALIA, RAJAN
Address: 366 MONACO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950**Title:** VP (X) Change () Addition
Name: HARRIS, NANCY
Address: 32 TORRINGTON STREET
City-St-Zip: PORT CHATLOTTE, FL 33954

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: NANCY HARRIS

VP

03/01/2007

Electronic Signature of Signing Officer or Director

Date