2007 FOR PROFIT CORPORATION

Apr 10, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P05000036212** MORNING BELL ACUPUNCTURE, INC. Principal Place of Business Mailing Address 1405 W FAIRBANKS AVE. 1405 W FAIRBANKS AVE. WINTER PARK, FL 32789 US WINTER PARK, FL 32789 CR2E034 (11/05) 03242007 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3699309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHONG, CHEN DO NOT WRITE 1405 W. FAIRBANKS AVE WINTER PARK, FL 32789 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CHONG, CHEN STREET ADDRESS 1405 W. FAIRBANKS AVE CITY-ST-ZIP WINTER PARK, FL 32789 U00000698758 04/19/07-80015-014 150.mo TITLE NAME STREET ADDRESS CITY-St-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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

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Dale

Daytime Phone #

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