2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084776

Entity Name: LKD PODIATRY INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8205 NW 91 AVE 11220 NW 49TH ST.

TAMARAC, FL 33321 CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

8205 NW 91 AVE 11220 NW 49TH ST.

TAMARAC, FL 33321 CORAL SPRINGS, FL 33076 US

FEI Number: 20-3020565 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:

DAGROSS, CHRISTOPHER
8205 NW 91 AVE
DAGROSSA, CHRISTOPHER
11220 NW 49TH ST.

TAMARAC, FL 33321 US CORAL SPRINGS, FL 33076 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: CHRISTOPHER DAGROSSA 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:DAGROSSA, CHRISTOPHERName:DAGROSSA, CHRISTOPHERAddress:8205 NW 91 AVEAddress:11220 NW 49TH ST.

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: CORAL SPRINGS, FL 33076 US

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: CHRISTOPHER DAGROSSA D 01/14/2008

Electronic Signature of Signing Officer or Director

Date