2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087989

Entity Name: PAIN AND INJURY NETWORK INC.

FILED Mar 03, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

5150 E CLUB CIRCLE #203 PO BOX 810681

BOCA RATON, FL 33487 BOCA RATON, FL 33481

Current Mailing Address: New Mailing Address:

5150 E CLUB CIRCLE #203 5801 SW 74 TERRACE

BOCA RATON, FL 33487 #1

MIAMI, FL 33143

FEI Number: 20-3450367 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:

TAPIA, MIRNA
5150 E CLUB CIRCLE #203
BOCA RATON, FL 33487 US

CRUZ, VERONICA
5801 SW 74 TERRACE
1
MIAMI, FL 33143 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: VERONICA CRUZ 03/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Name: TAPIA, MIRNA Name: TAPIA, MIRNA Address: 5150 E CLUB CIRCLE #203 Address: PO BOX 810681

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33481

() Delete Title: Title: (X) Change () Addition CRUZ, VERONICA CRUZ, VERONICA Name: Name: 9801 SW 54 STREET Address: 5801 SW 74 TERRACE, #1 Address: MIAMI, FL 33165 MIAMI, FL 33143 City-St-Zip: City-St-Zip:

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: VERONICA CRUZ D 03/03/2006