2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097016

FILED
Mar 10, 2008
Secretary of State

Entity Name: NON SURGICAL SOLUTIONS OF VENICE, P.A.

Current Principal Place of Business:

1511 TAMIAMI TRAIL SOUTH
SUITE 202
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1511 TAMIAMI TRAIL SOUTH
SUITE 202
VENICE, FL 34285

New Mailing Address:

FEI Number: 11-3754258 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

T&H COMPTROLLERS INC
200 CAPRI ISLES BLVD
SUITE 2
VENICE, FL 34292 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: AGRAN, ADAM
Address: 116 PRINCETON RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change ( ) Addition
Name: AGRAN, ADAM
Address: 116 PRINCETON RD
City-St-Zip: VENICE, FL 34293

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: ADAM AGRAN DR 03/10/2008
Electronic Signature of Signing Officer or Director Date