2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000021711

Entity Name: TRINITY OPTIMUM CHIRO CARE INC.

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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763 UNIVERSITY BLVD. N JACKSONVILLE,, FL 32211

Current Mailing Address: New Mailing Address:

P.O. BOX 10488 JACKSONVILLE, FL 32247

FEI Number: 41-2194806 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:

ADNER, DHAITI
763 UNIVERSITY BLVD. N
JACKSONVILLE, FL 32211
US
COPELAND, DIANE
763 UNIVERSITY BLVD. N
JACKSONVILLE, FL 32211
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: DIANE COPELAND 02/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DHAITI, ADNER Name: COPELAND, DIANE

Address: 763 UNIVERSITY BLVD. N
City-St-Zip: JACKSONVILLE, FL 32211

Name: COPELAND, DIANE
Address: 763 UNIVERSITY BLVD. N
City-St-Zip: JACKSONVILLE, FL 32211

City-St-Zip: JACKSONVILLE, FL 32211

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

 Name:
 DHAITI, ADNER
 Name:
 COPELAND, DIANE

 Address:
 763 UNIVERSITY BLVD. N
 Address:
 763 UNIVERSITY BLVD. N

 City-St-Zip:
 JACKSONVILLE,, FL 32211
 City-St-Zip:
 JACKSONVILLE,, FL 32211

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

 Name:
 DHAITI, ADNÈR
 Name:
 COPELAND, DIÂNE

 Address:
 763 UNIVERSITY BLVD. N
 Address:
 763 UNIVERSITY BLVD. N

 City-St-Zip:
 JACKSONVILLE, FL 32211
 City-St-Zip:
 JACKSONVILLE, FL 32211

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: DIANE COPELAND PRES 02/28/2007