

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058790

FILED
Feb 27, 2007
Secretary of State

Entity Name: HEALING LASER CLINICS, INC.

Current Principal Place of Business:

699 N ENDEAVOUR DR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

3865 LAKE EMMA RD.
LAKE MARY, FL 32746

Current Mailing Address:

699 N ENDEAVOUR DR
WINTER SPRINGS, FL 32708

New Mailing Address:

3865 LAKE EMMA RD.
LAKE MARY, FL 32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: MARINO, MARK
Address: 699 N ENDEAVOUR DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPDT () Delete
Name: MORGAN, MELISSA
Address: 699 N ENDEAVOUR DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete
Name: MARINO, KENNETH M
Address: 699 N ENDEAVOUR DR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARINO, MARK
Address: 3865 LAKE EMMA RD.
City-St-Zip: LAKE MARY, FL 32746

Title: VPDT (X) Change () Addition
Name: MORGAN, MELISSA
Address: 3865 LAKE EMMA RD.
City-St-Zip: LAKE MARY, FL 32746

Title: SD (X) Change () Addition
Name: MARINO, KENNETH M
Address: 3865 LAKE EMMA RD.
City-St-Zip: LAKE MARY, FL 32746

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: MARK MARINO

PD

02/27/2007

Electronic Signature of Signing Officer or Director

_____ Date