

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079336

Entity Name: ACE PODIATRY, P.A.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 810851
BOCA RATON, FL 33481

New Principal Place of Business:

5175-F WEST ATLANTIC AVE
DELRAY BEACH,, FL 33484

Current Mailing Address:

PO BOX 810851
BOCA RATON, FL 33481

New Mailing Address:

5175-F WEST ATLANTIC AVE
DELRAY BEACH, FL 33484

FEI Number: 20-5016172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GOLDSTEIN, WAYNE PRESIDE
5175-F WEST ATLANTIC AVE
DELRAY BEACH, FL 33484 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: DR. WAYNE GOLDSTEIN

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, WAYNE DPM
Address: PO BOX 810851
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: GOLDSTEIN, WAYNE DPM
Address: 5175-F WEST
City-St-Zip: BOCA RATON, FL 33484

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: DR. WAYNE GOLDSTEIN

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date