

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087158

FILED
Jul 09, 2008
Secretary of State

Entity Name: ACUPUNCTURE NOW INC.

Current Principal Place of Business:

225 SE 15TH TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

225 SE 15TH TERRACE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

21562 ST. ANDREWS GRAND CIR.
BOCA RATON, FL 33486

New Mailing Address:

225 SE 15TH TERRACE
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-0669712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, KERMIT W MBA
440 S FEDERAL HIGHWAY
SUITE # 201
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
2750 N. 29TH AVENUE
STE 313
HOLLYWOOD, FL 33020 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: BEN ROGATINSKY

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: A.P. () Delete
Name: WILLCOX, TONY S
Address: 21562 ST. ANDREWS GRAND CIR.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLCOX, TONY S
Address: 225 SE 15TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: TONY WILCOX

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date