

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108036

FILED
Jul 03, 2008
Secretary of State

Entity Name: KNOW AGING, INC

Current Principal Place of Business:

ROYAL PALM TOWERS III
1600 S. DIXIE HWY SUITE 300
BOCA RATON, FL 33432 US

New Principal Place of Business:

6900 TOWN HARBOUR BLVD.
2821
BOCA RATON, FL 33433 US

Current Mailing Address:

ROYAL PALM TOWERS III
1600 S. DIXIE HWY SUITE 300
BOCA RATON, FL 33432 US

New Mailing Address:

6900 TOWN HARBOUR BLVD.
2821
BOCA RATON, FL 33433 US

FEI Number: 64-0950309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLZ, THANH L
6919 TOWN HARBOUR BLVD.
#819
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHOLZ, THANH L
6900 TOWN HARBOUR BLVD.
#2821
BOCA RATON, FL 33433 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:

07/03/2008

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: P () Delete
Name: SCHOLZ, THANH L
Address: 6919 TOWN HARBOUR BLVD. # 819
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOLZ, THANH L
Address: 6900 TOWN HARBOUR BLVD.
City-St-Zip: BOCA RATON, FL 33433 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: THANH SCHOLZ

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date