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FOR PROFIT CORPORATION ANNUAL REPORT

05-05-2008 90222 014 ***150.00 DOCUMENT # P06000108771 1 Entity Name ORIENTAL MEDICAL TRADITIONS INC. 40095687 Principal Place of Business Mailing Address 2240 WOOLBRIGHT ROAD 2240 WOOLBRIGHT ROAD SUITE 406 SUITE 406 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) 4. FELNumber 540722 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IANNUCCI, KATHLEEN L Street Address (P.O. Box Number is Not Acceptable) 501 GARDENS DRIVE #202 POMPANO BEACH, FL 33069 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sighature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signatuse required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete IIILE Change IANNUCCI, KATHLEEN L HAME NAME STREET ADDRESS 501 GARDENS DRIVE #202 STREET ADDRESS CITÝ-ST-ZIP PÓMPAÑO BEACH, FL 33069 CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZIP TITLE [1] Channe ☐ Addition TITLE Delete NAME NALIE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP THIE Delete HHE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

May 05, 2008 8:00 am Secretary of State

KATHLEEN IANNUCCI