

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000132663

FILED
Jun 05, 2007
Secretary of State

Entity Name: TOTAL HEALTH COMPLIANCE GROUP, INC.

Current Principal Place of Business:

152 NE 167TH STREET
102
NORTH MIAMI BEACH, FL 33167

New Principal Place of Business:

Current Mailing Address:

152 NE 167TH STREET
SUITE 102
NORTH MIAMI BEACH, FL 33167

New Mailing Address:

18802 SW 55 STREET
MIRAMAR, FL 33029

FEI Number: 74-3191941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANON, GARY S
152 NE 167TH STREET
STE 102
NORTH MIAMI BEACH, FL 33167 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANON, GARY S
Address: 152 NE 167TH STREET
City-St-Zip: N MIAMI BEACH, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY S SANON

P

06/05/2007

Electronic Signature of Signing Officer or Director

Date