2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2008 8:00 am Secretary of State 01-11-2008 90062 049 ***158.75 DOCUMENT # P06000147554 ACUPUNCTURE & WELLNESS CLINIC OF RUSKIN, INC. 40001620 Principal Place of Business Mailing Address 9535 CYPRESS HARBOR DR. 9535 CYPRESS HARBOR DR. GIBSONTON, FL 33534 GIBSONTON, FL 33534 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 203 W. SHELL POINT KD PO BOX Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-8097471 RUSKIN USKINFL Not Applicable Country U.S.A Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KUCHAR-HAAS, KENNETH G KUCHAR-HAAS, KENNETH G Street Address (P.O. Box Number is Not Acceptable) 9535 CYPRESS HARBOR DR. GIBSONTON, FL 33534 uskin 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. 1-8-08 SIGNATIONE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE (L) Change ■ Addition NAME KUCHAR-HAAS, KENNETH G NAME 203 W, SHELL POINT RD. STREET ADDRESS 9535 CYPRESS HARBOR DR. STREET ADDRESS GIBSONTON, FL 33534 Ruskin FL 33570 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change IIILE ☐ Delete TITLE HUGGINS, TONI L NAME NAME 203 W. SHELL POINT RD. STREET ADDRESS 9535 CYPRESS HARBOR DR. STREET ADDRESS CITY-ST-7IP GIBSONTON, FL 33534 CITY-ST. 7IP RUSKIN, FL 33570 MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MARAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED