2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008482

Entity Name: SARASOTA HOLISTIC HEALTH CENTER INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2389 RINGLING BLVD 2566 WEBBER STREET SUITE B SARASOTA, FL 34230 US SARASOTA, FL 342376142 US **New Mailing Address: Current Mailing Address:** PO BOX 48703 P.O. BOX 48703 SARASOTA, FL 34230 US SARASOTA, FL 34230 US FEI Number: 20-8255275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: FREEDOM ACCOUNTING BRIAN PALMER ACCOUNTING& TAX, INC. 5620 14TH ST W 2937 BEE RIDGE ROAD BRADENTON, FL 34207 US SUITE 2 SARASOTA, FL 34239 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: BRIAN PALMER 04/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CRAM, MELISSA CRAM, MELISSA Name: Name: PO BOX 48703 PO BOX 48703 Address: Address: City-St-Zip: SARASOTA, FL 34230 City-St-Zip: SARASOTA, FL 34230 US Title: () Change (X) Addition Title: () Delete Name: Name: CRAM, MELISSA P.O. BOX 48703 Address: Address: SARASOTA, FL 34230 US City-St-Zip: City-St-Zip: () Delete () Change (X) Addition Title: Title: CRAM, MELISSA Name: Name: P.O. BOX 48703 Address Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34230 US Title: () Delete Title: () Change (X) Addition CRAM, MELISSA Name: Name: Address: Address: P.O. BOX 48703 City-St-Zip: City-St-Zip: SARASOTA, FL 34230 US Title: Title: () Change (X) Addition () Delete Name: Name: CRAM, MELISSA Address: P.O. BOX 48703 Address: SARASOTA, FL 34230 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition CRAM, MELISSA Name: Name: P.O. BOX 48703 Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34230 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: MELISSA CRAM P 04/30/2008