

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057644

FILED  
Mar 08, 2008  
Secretary of State

Entity Name: PROFESSIONAL WELLNESS ASSOCIATES, INC.

## Current Principal Place of Business:

3100 N.W. BOCA RATON BLVD  
SUITE 221  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

3100 N.W. BOCA RATON BLVD  
SUITE 221  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

SIMMONS, MICHAEL J  
3100 NW BOCA RATON BLVD  
SUITE 221  
BOCA RATON, FL 33431 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: MICHAEL J SIMMONS

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIMMONS, MICHAEL  
Address: 3100 N.W. BOCA RATON BLVD, SUITE 221  
City-St-Zip: BOCA RATON, FL 33431

## 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: MICHAEL J SIMMONS

PRES

03/08/2008

Electronic Signature of Signing Officer or Director

Date