2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000096686

Mar 14, 2008 Secretary of State

FILED

Entity Name: PYRAMID CHIROPRACTIC & REHAB CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1247 N PINE HILLS RD ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

1247 N PINE HILLS RD ORLANDO, FL 32808

FEI Number: 26-0789331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEVERE, MARIE

1770 MERCY DR APT 2

ORLANDO, FL 32808 US

JEAN PIERRE, VLADIMIR

7451 BEACON HILL LOOP #4

ORLANDO, FL 32818 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: VLADIMIR JEAN PIERRE 03/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SEVERE, MARIE JEAN PIERRE, VLADIMIR Name: Name: 1770 MERCY DR APT 2 7451 BEACON HILL LOOP #4 Address: Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL 32818

Title: T (X) Delete Title: () Change () Addition Name: PIERRE, SONIA Name:

 Name:
 PIERRE, SUNIA
 Name:

 Address:
 1770 MERCY DR APT 2
 Address:

 City-St-Zip:
 ORLANDO, FL 32808 US
 City-St-Zip:

Title: VP () Delete Title: T (X) Change () Addition

 Name:
 PIERRE, SONY
 Name:
 PIERRE, SONY

 Address:
 1770 MERCY DR APT 2
 Address:
 1770 MERCY DR APT 2

 City-St-Zip:
 ORLANDO, FL 32808 US
 City-St-Zip:
 ORLANDO, FL 32808 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: VLADIMIR JEAN PIERRE P 03/14/2008