2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082511

Entity Name: CHIRO - MEDICAL CLINIC, INC.

FILED Apr 30, 2008 Secretary of State

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

101 PLAZA REAL SOUTH

SUITE 226

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

101 PLAZA REAL SOUTH SUITE 226

BOCA RATON, FL 33432

33432 US

FEI Number: 65-0465296 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:

GREGG, KATHLEEN
4021 N. ANDREWS AVENUE, #6
FT. LAUDERDALE, FL 33309 US
GREGG, KATHLEEN
101 PLAZA REAL SOUTH
226

1. LAUDERDALE, FL 33309 US 226 BOCA RATON, FL 33432 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: KATHLEEN GREGG 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: PDS () Delete Title: PDS (X) Change () Addition

Name: GREGG, KATHLEEN Name: GREGG, KATHLEEN

Address: 4021 N. ANDREWS AVENUE, #6 Address: 101 PLAZA REAL SOUTH, STE. 226 City-St-Zip: FT. LAUDERDALE, FL 33309 US City-St-Zip: BOCA RATON, FL 33432 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: KETHLEEN GREGG PDS 04/30/2008