2006 FOR PROFIT CORPORATION

May 10, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-10-2006 90093 014 ***150.00 **DOCUMENT # P94000021349** 1. Entity Name CHINESE MEDICINE INSTITUTE, INC. 60037487 ' Principal Place of Business Mailing Address 9230 SW 40 ST 9230 SW 40 ST MIAMI, FL 33165 MIAMI, FL 33165 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0481986 Not Applicable \$8.75 Additional 5. Certificate of Status Desireo Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 717 PONCE DE LEON BLVD. #215 IN THIS SPACE CORAL GABLES, FL 33134 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. -SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Rig stered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS New address TITLE NAME SHIH, WHEI C 9272 Bird Rd STREET ADDRESS -9264 BIRD RD. CITY-ST-ZIP MIAMI, FL 33165 mami, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby 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 it 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

Geviene Phone #

FILED

vith an address, with all other like empowered.

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changed, or on an attachment

SIGNATURE: