

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000035947

FILED
May 01, 2006
Secretary of State

Entity Name: ACUPUNCTURE CARE CENTER, INC.

Current Principal Place of Business:

515 SOUTH WASHINGTON BLVD.
SARASOTA, FL 34239 US

New Principal Place of Business:

2937 BEE RIDGE RD SUITE 8
SARASOTA, FL 34239 US

Current Mailing Address:

515 SOUTH WASHINGTON BLVD.
SARASOTA, FL 34239 US

New Mailing Address:

2937 BEE RIDGE RD SUITE 8
SARASOTA, FL 34239 US

FEI Number: 65-0490308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, LU DONG
515 SOUTH WASHINGTON BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WANG, LU DONG
2937 BEE RIDGE RD SUITE 8
SARASOTA, FL 34236 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: LU DONG WANG

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WANG, LU DONG
Address: 2937 BEE RIDGE RD STE 8
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WANG, LU DONG
Address: 2937 BEE RIDGE RD SUITE 8
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the 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: LU DONG WANG

D,P

05/01/2006

Electronic Signature of Signing Officer or Director

Date