2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

FILED Jul 13, 2007 08:00 AM Secretary of State DOCUMENT # P95000049324 FLORIDA WELLNESS CENTERS, INC. Principal Place of Business Mailing Address 2563 NW 42 AVE 2563 NW 42 AVE COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 US 07102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0595973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCCONNELL, MICHAEL DO NOT WRITE 2563 NW 42 AVE COCONUT CREEK, FL 33066 IN THIS SPACE \$. 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. U00000758664 07/13/07-80006-017 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. **OFFICERS AND DIRECTORS** 10. MILE MCCONNELL, MICHAEL 2653 NW 42 AVE STREET ADDRESS COCONUT CREEK, FL 33066 CITY-ST-ZIP MAME STREET ADDRESS CRTY-ST-ZIP Ππ£ NAME STREET ACCRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CATY-ST-ZP TOTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 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 repulsed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do an attackment with an address, with all orthogonapped.