2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** DOCUMENT # P97000023038 Sep 11, 2008 08:00 AM Secretary of State RUSSELL CHIROPRACTIC & WELLNESS CENTER, INC. Principal Place of Business Mailing Address 3348 EAST GULF TO LAKE HWY. 3348 EAST GULF TO LAKE HWY. P.O.BOX 627 INVERNESS, FL 34450 INVERNESS, FL 34450 05202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3432755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent LEWANDOWSKI, RUSSELL J DO NOT WRITE 3348 EAST GULF TO LAKE HWY. P.O.BOX 627 IN THIS SPACE INVERNESS, FL 34450 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEWANDOWSKI, RUSSELL J NAME 741 N. COUNTRY CLUB DRIVE STREET ADORESS CITY-ST-ZIP CRYSTAL RIVER, FL 34429 U00000359460 LEWANDOWSKI, VICKIE C NAME 09/11/08-80001-011 550.00 STREET ADDRESS 741 N. COUNTRY CLUB DR. CITY-ST-ZIP CRYSTAL RIVER, FL 34429 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND T D NAME OF SIGNING OFFICER OR DIRECTOR