

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028989

Entity Name: NH-DIAB, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

WOUND HEALING CENTER
10301 HAGEN RANCH RD ENTRANCE B SUITE 1
BOYNTON, FL 33437

New Principal Place of Business:

WOUND HEALING CENTER
10301 HAGEN RANCH RD ENTRANCE B SUITE 1
BOYNTON BEACH, FL 33437

Current Mailing Address:

NATIONAL HEALING CORP
6400 CONGRESS AVENUE #2200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0744786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: PATRICK, JAMES E
Address: 6400 CONGRESS AVENUE #2200
City-St-Zip: BOCA RATON, FL 33487

Title: CFOT () Delete
Name: TYLER, JAMES M
Address: 6400 CONGRESS AVENUE #2200
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: MALSAM, GEORGE
Address: 6400 CONGRESS AVE #2200
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE MALSAM

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02/13/2007

Electronic Signature of Signing Officer or Director

Date