## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000107348

Entity Name: PERFORMANCE HEALTH AND CHIROPRACTIC, INC.

FILED Jan 17, 2006 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 1807 S. KANNER HWY STUART, FL 34994 US **Current Mailing Address: New Mailing Address:** 1807 S. KANNER HWY STUART, FL 34994 US FEI Number: 65-0799501 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIAMPIETRO, FRANK JR 1889 N.W. PIŃETREE WAY STUART, FL 34994 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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition GIAMPETRO, JR F GIAMPIETRO, JR F Name: Name: 1889 NW PINETREE WAY 1889 NW PINETREE WAY Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

Title: VPT ( ) Delete Title: VPT (X) Change ( ) Addition

Name: GIAMPETRO, L Name: GIAMPIETRO, L

Address: 1889 NW PINETREE WAY Address: 1889 NW PINETREE WAY
City-St-Zip: STUART, FL 34994
City-St-Zip: STUART, FL 34994

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: FRANK GIAMPIETRO JR. PRES 01/17/2006