2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022824

FILED Apr 10, 2006 Secretary of State

Entity Name: LOTUS LEAF ACUPUNCTURE MEDICAL CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1505 NORTH UNIVERSITY DRIVE SUITE 201 CORAL SPRINGS, FL 33071 **New Mailing Address: Current Mailing Address:** 1505 NORTH UNIVERSITY DRIVE SUITE 201 CORAL SPRINGS, FL 33071 FEI Number: 65-0905564 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: CORPORATION SERVICE COMPANY CHILD, MARYANN 1201 HAYS STREET 1505 NORTH UNIVERSITY DRIVE TALLAHASSEE, FL 323012525 US SUITE 201 CORAL SPRINGS, FL 33071 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: MARYANN CHILD 04/10/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PVSD () Delete Title: () Change () Addition Name: CHILD, MARYANN Name: 1505 NORTH UNIVERSITY DRIVE STE 201 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CHILD, CRAIG M Name: 1505 NORTH UNIVERSITY DRIVE STE 201 Address: Address: CORAL SPRINGS, FL 33071 City-St-Zip: 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.

Ρ SIGNATURE: MARYANN CHILD 04/10/2006