

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089233

FILED
Apr 26, 2008
Secretary of State

Entity Name: ACUPUNCTURE & NATURAL HEALING, INC.

Current Principal Place of Business:

651 S.E. 5 TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

5975 N. FEDERAL HIGHWAY
SUITE 244
FT. LAUDERDALE, FL 33308

Current Mailing Address:

651 S.E. 5TH TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0953393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURGIN, HEIDI B
651 S. E. 5TH TERRACE
POMPANO BEACH, FL 33060 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: D () Delete
Name: CHURGIN, HEIDI B
Address: 651 S E 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VT () Delete
Name: ROSENFELD, ROBERT
Address: 651 S E 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HEIDI B CHURGIN

D

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date