

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080724

FILED
Jan 12, 2006
Secretary of State

Entity Name: CHILDREN'S THERAPY ASSOCIATES, INC.

Current Principal Place of Business:

2620 MANATEE AVE W
SUITE C
BRADENTON, FL 34205

New Principal Place of Business:

3911 GOLF PARK LOOP
UNIT 105
BRADENTON, FL 34203

Current Mailing Address:

422 26TH STREET W
SUITE 201
BRADENTON, FL 34205

New Mailing Address:

3911 GOLF PARK LOOP
UNIT 105
BRADENTON, FL 34203

FEI Number: 59-3473792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULANGER, DONALD
422 26TH STREET W
STE 201
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BOULANGER, DONALD
3911 GOLF PARK LOOP
UNIT 105
BRADENTON, FL 34203 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: DONALD BOULANGER

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONALD BOULANGER,
Address: 422 26TH STREET W STE 201
City-St-Zip: BRADENTON, FL 34205

Title: VP () Delete
Name: TAYLOR, SUE
Address: 422 26TH STREET W STE 201
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONALD BOULANGER,
Address: 3911 GOLF PARK LOOP
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: TAYLOR, SUE
Address: 3911 GOLF PARK LOOP
City-St-Zip: BRADENTON, FL 34203

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: DONALD BOULANGER

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date