2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 08:00 AN **DOCUMENT # 521147 Secretary of State** 1. Entity Name WETHERELL TREATMENT SYSTEMS, INC. Principal Place of Business Mailing Address 600 HULL RD 600 HULL RD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1713602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WETHERELL, GLENN D. DO NOT WRITE 600 HULL ROAD ORMOND BEACH, FL 32074 IN THIS SPACE 8. 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. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille 4 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWN! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000510164 04/28/06-80071-025 150.00 10. OFFICERS AND DIRECTORS TITLE WETHERELL, GLENN D NAME STREET ADDRESS 202 RIVER BLUFF DR CITY-ST-ZIP ORMOND BCH, FL TELLE WETHERELL, DONNA STREET ADDRESS 202 RIVER BLUFF DR ORMOND BCH, FL CRY-ST-ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11206 386

386-673-4161

FILED