2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008 08:00 AN
Secretary of State

	AMITOAL	ILEI OILI		_		10, 2000 00	• •
DOCUMENT # F0700000132 1. Entity Name THERAPY PRODUCTS INC		322			\$	Secretary of	S_1
i	ce of Business MERCE DRIVE	Mailing Address 2021 COMMERCE DRIVE]			
MCKINNEY,		MCKINNEY, TX 75069					
					18 18 E8 18 E4	88 88 81 899 8 8 5 8	ı
Г	O NOT WRITE	CE	02142008	No Chg-P	CR2E034 (11/05)		
 	O NO! WINIE	III, IIIIO SFA	OL.	4. FEI Numb		Applied Fo	
				5. Certificate	of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent							
CAPITOL CORPORATE SSERVICES, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301			DO NOT WRITE IN THIS SPACE				
 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 familiar with, and accept the obligations of registered agent. 							
SIGNATURE.	Signature, typed or printed name of registered agent and	title if applicable (NOTE: Registere	d Agent signature required	d when reinstating)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		1 = =	9. Election Campaign Financing \$5. Trust Fund Contribution.		U0000 02/26/08	0830249 -80076-018 150.0	 0
10.	OFFICERS AND DI	RECTORS			<u> </u>		
TITLE	DP						
NAME STREET ADDRESS	SHANKS, STEVEN 2021 COMMERCE DRIVE						
CITY-ST-ZIP	MCKINNEY, TX 75069						
TITLE	DV						
NAME STREET ADDRESS	TUCEK, KEVIN 2021 COMMERCE DRIVE						
CITY-ST-ZIP	MCKINNEY, TX 75069						
TITLE			1				
NAME Street address							
CITY-ST-ZIP				DO	NOT W	RITE	
TITLE		1	IAI '	THIS SP	ACE		
NAME STREET ADDRESS				114	тпіз зР	AVL	
STREET ADDRESS			B				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 of 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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Cate

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

MATCHES AND THREE OR BRANCHES FAMILY OF BURNING OFFICER OR DIRECTOR

(214/544-222)