2007 FOR PROFIT CORPORATION ANNUAL REPORT

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BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # M54530** 1. Entity Name 04-30-2007 90415 022 ***150.00 CENTER FOR PEDIATRIC THERAPY, INC. Principal Place of Business Mailing Address 2801 PONCE DE LEON BLVD 2801 PONCE DE LEON BLVD SUITE 250 SUITE 250 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2645 SW 37th Avenue 2645 SW 37th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04012007 Chg-P CR2E034 (12/06) Suite Juite 304 City & State . City & State 4. FEI Number Applied For MIdIni Not Applicable 59-2830735 Country USA Country \$8.75 Additional 5. Certificate of Status Desired \Box USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELAMED, ELLIOT Street Address (P.O. Box Number is Not Acceptable) 12460 WEST ATLANTIC BLVD CORAL SPRINGS, FL 33071 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE TITLE ☐ Change Addition ☐ Delete NAME GOLD, LOIS NAME STREET ADDRESS 10121 SW 57TH CT. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME PETERS. ADRIENNE STREET ADDRESS 3803 IRVINGTON AVE. STREET ADDRESS COCONUT GROVE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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 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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