2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000007762

FILED Apr 26, 2007 Secretary of State

Entity Name: A BETTER THERAPY, INC.

Current Principal Place of Business: New Principal Place of Business:

254 S. RONALD REAGAN BLVD. #130

LONGWOOD, FL 32750

New Mailing Address: Current Mailing Address:

254 S. RONALD REAGAN BLVD. #130 LONGWOOD, FL 32750 US

FEI Number: 36-4559112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYAN, STEPHEN O 254 S. RONALD REAGAN BLVD. #130 LONGWOOD, FL 32750 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

RYAN, STEPHEN O Name: Name: Address: 254 S. RONALD REAGAN BLVD. #130 Address: City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

RYAN, STEPHEN O Name: Name: MANUEL, COREY

Address: 254 S. RONALD REAGAN BLVD. #130 Address: 254 S. RONALD REAGAN BLVD. #130 City-St-Zip:

LONGWOOD, FL 32750 US City-St-Zip: LONGWOOD, FL 32750 US

Title: () Delete Title: (X) Change () Addition RYAN, STEPHEN O BABINGTON, SHELLY L Name: Name:

254 S. RONALD REAGAN BLVD. #130 254 S. RONALD REAGAN BLVD. #130 Address: Address:

City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: LONGWOOD, FL 32750 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COREY MANUEL VP 04/26/2007