

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047870

FILED
Jan 06, 2007
Secretary of State

Entity Name: HEALING THROUGH PLAY, CORP.

Current Principal Place of Business:

16300 N.E. 19TH AVENUE
SUITE # 233
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16300 N.E. 19TH AVENUE
SUITE # 233
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1021 IVES DAIRY ROAD
BLDG 3- SUITE 119
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1021 IVES DAIRY ROAD
BLDG 3 - SUITE 119
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1006914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIANA MALCA
20225 NE 34TH # 1514
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

DIANA MALCA
660 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 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: DIANA MALCA

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALCA, DIANA
Address: 20225 N.E. 34 COURT, SUITE #1514
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: MARINOWSKY, BATSHEVA
Address: 20225 N.E. 34 COURT, SUITE #1514
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALCA, DIANA P
Address: 660 NE 176TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD (X) Change () Addition
Name: MARINOWSKY, BATSHEVA
Address: 660 NE 176TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DIANA MALCA

PD

01/06/2007

Electronic Signature of Signing Officer or Director

Date