2006 FOR PROFIT CORPORATION

12. Thereby certify that the information indicated on this report or supplem of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

FILED ANNUAL REPORT May 23, 2006 08:00 AM Secretary of State DOCUMENT # P01000108724 1. Entity Name MICHAEL THERAPY, INC. Principal Place of Business Malling Address 5858 W. FLAGLER ST. 5858 W. FLAGLER ST. MIAMI, FL 33144 MIAMI, FL 33144 05162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1152400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Rogistered Agent HERRERA, NOELIO DO NOT WRITE 5858 W. FLAGLER ST. MIAMI, FL 33144 IN THIS SPACE 8. The above named entity 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 eccept the obligations of regis ent SIGNATURE (NOTE. Registered Agent signature required when reinstaling) DATE printed name of registered eders and title it explicable FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE HERRERA, NOELIO H NAME 5858 W. FLAGLER ST. STREET ADDRESS CITY-ST-DP MIAMI, FL 33144 U00000565886 TITLE 05/23/06-80002-024 150.00 BERBILL, ILIET MM NAME 5858 W. FLAGLER ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STORET ADDRESS City-ST-ZiP

supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information and 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 trustees empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it process, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone I