

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008907

Entity Name: LIFESPAN THERAPY, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

16638 SADDLE CLUB RD.
WESTON, FL 33326

New Principal Place of Business:

16606 SADDLE CLUB RD.
WESTON, FL 33326

Current Mailing Address:

16638 SADDLE CLUB RD.
WESTON, FL 33326

New Mailing Address:

16606 SADDLE CLUB RD.
WESTON, FL 33326

FEI Number: 04-3589327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTSCHEN, JOYCE F
16638 SADDLE CLUB RD.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WITTSCHEN, JOYCE F
16606 SADDLE CLUB RD.
WESTON, FL 33326 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: JOYCE WITTSCHEN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITTSCHEN, JOYCE
Address: 16638 SADDLE CLUB RD.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITTSCHEN, JOYCE
Address: 16606 SADDLE CLUB RD.
City-St-Zip: WESTON, FL 33326

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: JOYCE WITTSCHEN

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date