

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012065

FILED
May 22, 2006
Secretary of State

Entity Name: SMALL STEPS PEDIATRIC THERAPY, INC.

Current Principal Place of Business:

1200 N CENTRAL AVE STE 102
KISSIMMEE, FL 34741

New Principal Place of Business:

1318 WEST OAK STREET
SUITE 1
KISSIMMEE, FL 34741

Current Mailing Address:

1200 N CENTRAL AVE STE 102
KISSIMMEE, FL 34741

New Mailing Address:

1318 WEST OAK STREET
SUITE 1
KISSIMMEE, FL 34741

FEI Number: 03-0385357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, INDIRA
1200 N. CENTRAL AVE.
102
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

AYALA, INDIRA
1318 WEST OAK STREET
SUITE 1
KISSIMMEE, FL 34741 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:

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYALA, INDIRA
Address: 1200 N. CENTRAL AVE. STE. 102
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: AYALA, MARIANO
Address: 1200 N. CENTRAL AVE. STE. 102
City-St-Zip: KISSIMMEE,, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYALA, INDIRA
Address: 1318 WEST OAK STREET SUITE 1
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP (X) Change () Addition
Name: AYALA, MARIANO
Address: 1318 WEST OAK STREET SUITE 1
City-St-Zip: KISSIMMEE,, FL 34741 US

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: INDIRA AYALA

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date