

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023646

Entity Name: LS THERAPY GROUP, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

1601 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

1090 OYSTERWOOD STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

1601 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

New Mailing Address:

1090 OYSTERWOOD STREET
HOLLYWOOD, FL 33019

FEI Number: 01-0632176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER, LILIAN
1601 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SHUSTER, LILIAN
1090 OYSTERWOOD STREET
HOLLYWOOD, FL 33019 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: LILIAN SHUSTER

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHUSTER, LILIAN
Address: 1601 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUSTER, LILIAN
Address: 1090 OYSTERWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: LILIAN SHUSTER

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date