

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066957

FILED
Apr 24, 2006
Secretary of State

Entity Name: THERAPEUTIC POTENTIALS, INC.

Current Principal Place of Business:

5190 26TH STREET WEST
SUITE E
BRADENTON, FL 34207

New Principal Place of Business:

7644 15TH STREET EAST
SARASOTA, FL 34243

Current Mailing Address:

5551 BENTGRASS DR
103
SARASOTA, FL 34235

New Mailing Address:

3111 MERCER ROAD
BRADENTON, FL 34207

FEI Number: 56-2288845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, BRUCE G
308 EAST FIFTH AVE.
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLOMBO, RAPHAEL C JR.
Address: 551 BENTGRASS DR #103
City-St-Zip: SARASOTA, FL 34235

Title: DV () Delete
Name: COLOMBO, JENNIFER E
Address: 551 BENTGRASS DR #103
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: COLOMBO, RAPHAEL C SR.
Address: 14 BLACKBERRY LANE
City-St-Zip: HERRIN, IL 62948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COLOMBO, RAPHAEL C JR.
Address: 3111 MERCER ROAD
City-St-Zip: BRADENTON, FL 34207

Title: DV (X) Change () Addition
Name: COLOMBO, JENNIFER E
Address: 3111 MERCER ROAD
City-St-Zip: BRADENTON, FL 34207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAPHAEL C. COLOMBO, JR.

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date