## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT # P02000090649** 1. Entity Name TERRELL THERAPIES, INC. Mailing Address Principal Place of Business **6024 GANNETDALE DRIVE** 780 WEST LUMSDEN ROAD LITHIA, FL 33547 SUITE F BRANDON, FL 33511 CR2E034 (11/05) 04092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0422773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent TERRELL, KELLY E DO NOT WRITE 6024 GANNETTDALE DR LITHIA, FL 33547 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature regulard when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TERRELL, SALLY J STREET ADDRESS 6024 GANNETDALE DR LITHIA, FL 33547 CITY-ST-ZIP TITLE TERRELL, KELLY E U00000510323 04/29/06-80001-022 150.00 6024 GANNETDALE DR STREET ADDRESS LITHIA, FL 33547 CITY-ST-7IP TITLE NAME TERRELL, THOMAS F STREET ADDRESS 6024 GANNETDALE DR DO NOT WRITE LITHIA, FL 33547 CITY-ST-21F IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Ptions #