2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-12-2007 90070 032 ***150.00 DOCUMENT # P02000090649 1. Entity Name TERRELL THERAPIES, INC. Principal Place of Business Mailing Address 40013443 780 WEST LUMSDEN ROAD 10017 Park SUITET Place Are **6024 GANNETDALE DRIVE** LITHIA, FL 33547 BRANDON, FL 33511 Riverview 33569 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 51-0422773 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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. 2/7/07 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IIILE ☐ Addition Change NAME TERRELL, SALLY J STREET ADDRESS 6024 GANNETDALE DR STREET ADDRESS LITHIA, FL 33547 CITY-ST-ZIP CITY-ST-ZIF TITLE VP ☐ Delete ☐ Change Addition TERRELL, KELLY E NAME NAME STREET ADDRESS 6024 GANNETDALE DR STREET ADDRESS CITY-ST-7IP LITHIA, FL 33547 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME TERRELL, THOMAS F NAME 6024 GANNETDALE DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

12. I hereby certify that the information supplied with this filing 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.

FILED Feb 12, 2007 8:00 am