2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P02000107572 1. Entity Name PEDS & CARROT THERAPY SERVICES, INC. Principal Place of Business Mailing Address SKYDANCES FARM 8340 65 ST SKYDANCES FARM 8340 65 ST VERO BEACH, FL 32967 VERO BEACH, FL 32967 01232006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1426670 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FOX. TERESA J DO NOT WRITE 8340 65 ST VERO BEACH, FL 32967 IN THIS SPACE 3. 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 regretated agent and affer it applicable (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MLE FOX, TERESA J NAME STREET ADDRESS 8340 65 ST CITY-ST-ZIP VERO BEACH, FL 32957 04/20206-80046-008 150.00 21272 MITCHELL, LINDA C NAME 8340 65 ST STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 NAME SIMEET ADDRESS DO NOT WRITE CITY ST-ZIP TIME IN THIS SPACE NAME SUBJECT ADDRESS CITY-ST-ZIP mie NAME

12. Thereby 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 it 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

STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ABORESS CITY-ST-ZIP

FILED