2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR B

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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FILED Mar 12, 2008 08:00 A Secretary of State DOCUMENT # P02000120108 1. Entity Name THERAPY ONE, INC. Principal Place of Business Mailing Address 185 SW 3RD ST 185 SW 3RD ST POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 14-1858400 Not Applicable Ζıp Z:p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, ABBY DR. Street Address (P.O. Box Number is Not Acceptable) 185 SW 3 ST POMPANO BEACH FL 33060 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. SIGNATURE Squature, typad or chirect hand of right strong DATE (NOTE: Registered Appril a constant required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRES Change Addition TIT: E ☐ Delete TITLE GREEN, ABBY DR. NAME NAME U00000854895 03/27/08-80024-025 150.00 STREET ADORESS 185 SW 3RD ST STREET ADORESS POMPANO BEACH FL 33060 CITY-ST-ZIP COLY+ST-7IP TITLE Defete TITLE ☐ Change Addition NAME NATAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THE ☐ Defete THIE Change Addition NAME HAME STREET ADDRESS STREET ADORESS CITY - ST-ZIF CITY - ST- ZIP TITLE ☐ Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Defele ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.