

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033701

FILED
Feb 10, 2007
Secretary of State

Entity Name: HUGS THERAPY WORKS, INC

Current Principal Place of Business:

629 44TH ST. W
BRADENTON, FL 34209 US

New Principal Place of Business:

5342 LANSDOWNE WAY
PALMETTO, FL 34221 US

Current Mailing Address:

629 44TH ST. W
BRADENTON, FL 34209 US

New Mailing Address:

5342 LANSDOWNE WAY
PALMETTO, FL 34221 US

FEI Number: 43-2007036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, LISA J
629-44TH ST. W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MCCLURE, LISA J
5342 LANSDOWNE WAY
PALMETTO, FL 34221 US

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: LISA MCCLURE

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MCCLURE, LISA J
Address: 629 44TH ST. W
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MCCLURE, LISA J
Address: 5342 LANSDOWNE WAY
City-St-Zip: PALMETTO, FL 34221 US

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: LISA MCCLURE

DIR.

02/10/2007

Electronic Signature of Signing Officer or Director

Date