2907 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # P03000038215** 1. Entity Name MOTION THERAPY INC. Principal Place of Business Mailing Address 4300-52 AVE SOUTH 4300-52 AVE SOUTH ST PETERSBURG, FL 33711 ST PETERSBURG, FL 33711 04082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3096796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, JAMIE III DO NOT WRITE 4300-52 AVE SOUTH ST PETERSBURG, FL 33711 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000700519 🦠 🔻 NAME WILSON, JAMIE 04/20/07-80020-015 150.00 STREET ADDRESS 4300-52 AVE SOUTH CITY-ST-7IP ST PETERSBURG, FL 33711 TITLE WILSON, WANDA NAME STREET ADDRESS 3820 WHITING SE CITY-ST-ZIP ST PETERSBURG, FL 33705 TITLE NAME WILSON, ALICE STREET ADDRESS 1263 MELROSE AVE SOUTH DO NOT WRI City-ST-ZIP ST PETERSBURG, FL 33705 TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not quality 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-7IP