

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079619

FILED
Apr 28, 2006
Secretary of State

Entity Name: WOUND THERAPY PROFESSIONALS, INC.

Current Principal Place of Business:

120 S. FREMONT AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 290046
TEMPLE TERRACE, FL 33687

New Mailing Address:

FEI Number: 75-3113282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIZAN, MICHAL
12933 RAIN FOREST ST.
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

NIZAN, MICHAL
12750 JUDY ST.
DADE CITY, FL 33525 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIZAN, MICHAL
Address: 12933 RAIN FOREST ST.
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP () Delete
Name: NIZAN, MOSHE
Address: 12933 RAIN FOREST ST.
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIZAN, MICHAL
Address: 12750 JUDY ST.
City-St-Zip: DADE CITY, FL 33525

Title: VP (X) Change () Addition
Name: NIZAN, MOSHE
Address: 12750 JUDY ST.
City-St-Zip: DADE CITY, FL 33525

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: MICHAL NIZAN

Electronic Signature of Signing Officer or Director

P

04/28/2006

Date