

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105739

Entity Name: AEGEAN THERAPY, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

6018 SW 18TH ST.
C-1
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6018 SW 18TH ST
C-1
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 86-1083514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREW, KATE P
2401 BANYAN RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREW, KATE
Address: 2401 BANYAN RD.
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: PARKER, VALERIE A
Address: 831 SPRINGS CIRCLE APT 106
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PARKER, VALERIE A
Address: 1233 NW 7TH ST
City-St-Zip: BOCA RATON, FL 33486 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: VALERIE PARKER

VP

02/12/2007

Electronic Signature of Signing Officer or Director

Date