

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105739

Entity Name: AEGEAN THERAPY, INC.

FILED
Oct 31, 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:**SLOAN, WENDY CEO
491 CAMINO REAL #5
BOCA RATON, FL 33432 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: WENDY SLOAN

10/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BREW, KATE
Address: 2401 BANYAN RD.
City-St-Zip: BOCA RATON, FL 33432 USTitle: VP () Delete
Name: PARKER, VALERIE A
Address: 1233 NW 7TH ST
City-St-Zip: BOCA RATON, FL 33486 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: CEO (X) Change () Addition
Name: SLOAN, WENDY CEO
Address: 491 CAMINO REAL #5
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify 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: WENDY SLOAN

CEO

10/31/2007

Electronic Signature of Signing Officer or Director

Date