

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013816

Entity Name: EQUISPORTS THERAPY, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2606 PASS A GRILLE WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

8920 KEEN ROAD
PARRISH, FL 34219

Current Mailing Address:

2606 PASS A GRILLE WAY
ST. PETE BEACH, FL 33706

New Mailing Address:

8920 KEEN ROAD
PARRISH, FL 34219

FEI Number: 20-0645052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMMA, ANNETT
2606 PASS A GRILLE WAY
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

DEMMA, ANNETT
8920 KEEN ROAD
PARRISH, FL 34219 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: ANNETT DEMMA

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMMA, ANNETT
Address: 2606 PASS A GRILLE WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D () Delete
Name: DEMMA, ALEXANDRA
Address: 2606 PASS A GRILLE WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: PRES () Delete
Name: DEMMA, NICHOLE
Address: 2606 PASS A GRILLE WAY
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMMA, ANNETT
Address: 8920 KEEN ROAD
City-St-Zip: PARRISH, FL 34219

Title: D (X) Change () Addition
Name: DEMMA, ALEXANDRA
Address: 8920 KEEN ROAD
City-St-Zip: PARRISH, FL 34219

Title: PRES (X) Change () Addition
Name: DEMMA, NICHOLE
Address: 8920 KEEN ROAD
City-St-Zip: PARRISH, FL 34219

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: ANNETT DEMMA

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date