2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006
Secretary of State

DOCUMENT# P04000106509

Entity Name: TRIPLE H THERAPY, INC.

Current Principal Place of Business:

9110 N.W. 53RD ST.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

9110 N.W. 53RD ST.
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-1412504 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2385 EXECUTIVE CENTER DRIVE
STE# 190
BOCA RATON,FL, FL 33431 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: COHEN, LISA
Address: 9110 N.W. 53RD ST.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP ( ) Delete
Name: COHEN, HEATH
Address: 9110 N.W. 53RD ST.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LISA B COHEN P 01/25/2006

Electronic Signature of Signing Officer or Director — Date