2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 23, 2007
Secretary of State

DOCUMENT# P04000142250

Entity Name: THERAPY ONE SOLUTION, INC.

Current Principal Place of Business:

900 WEST 49 STREET SUITE 234
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

900 WEST 49 STREET SUITE 234
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-1752777 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REAL, LIS I
4100 SW 145 TERRACE
MIAMI, FL 33027 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

OFFICERS AND DIRECTORS:

Title: PR ( ) Delete
Name: REAL, LIS I
Address: 4100 SW 145 TERRACE
City-St-Zip: MIRAMAR, FL 33027 BR

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPDT ( ) Change (X) Addition
Name: RABEIRO, JULIO M VPDT
Address: 4100 SW 145 TERRACE
City-St-Zip: MIRAMAR, FL 33027 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: LIS I REAL PDT 10/23/2007

Electronic Signature of Signing Officer or Director — Date