2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # P05000008387** 1. Entity Name FRES THERAPY SERVICES, INC. Principal Place of Business Mailing Address 13949 JACOBSON DRIVE 13949 JACOBSON DRIVE ODESSA, FL 33556 US ODESSA, FL 33556 US No Chg-P CR2E034 (11/05) 04092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2180202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRES, JOSE LUIS M DO NOT WRITE 13949 JACOBSON DRIVE ODESSA, FL 34677 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRES, JOSE LUIS M NAME 13949 JACOBSON DRIVE STREET ADDRESS CITY-ST-ZIP ODESSA, FL 34677 U00000703288 04/20/07-80135-006 150.00 TITLE FRES GEORGIANNA G NAME STREET ADDRESS 13949 JACOBSON DRIVE CITY-ST-ZIP ODESSA, FL 34677 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUNE JOSE LUIS M. FRES 4/09/07 8/3 7/66 3/57

STREET ADDRESS CITY-ST-ZIP