

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037405

FILED
Mar 29, 2006
Secretary of State

Entity Name: TALK TIME THERAPY INC.

Current Principal Place of Business:

1462 SANDRA DRIVE
FORT MYERS, FL 33901 US

New Principal Place of Business:

9350 CAMELOT DRIVE
FORT MYERS, FL 33919 US

Current Mailing Address:

1462 SANDRA DRIVE
FORT MYERS, FL 33901 US

New Mailing Address:

9350 CAMELOT DRIVE
FORT MYERS, FL 33919 US

FEI Number: 20-2477591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMPLIN, ROBERT
1943 MARAVILLA AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CONWAY, JOVANNI
2309 NW 23RD TER
CAPE CORAL, FL 33993 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: JOVANNI CONWAY

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAMPLIN, ALICE
Address: 1462 SANDRA DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP D (X) Delete
Name: CONWAY, SHAUNA
Address: 2309 N.W. 23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONWAY, SHAUNA
Address: 9350 CAMELOT DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

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: SHAUNA CONWAY

PD

03/29/2006

Electronic Signature of Signing Officer or Director

Date