2006 FOR PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-03-2006 90378 045 ***150.00 **DOCUMENT # P05000046148** CHILDREN'S THERAPY NETWORK, INC. 60024430 Principal Place of Business Mailing Address 3930 S. NOVA RD. SUITE 305 3930 S. NOVA RD. SUITE 305 PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2576779 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, GINA 316 TWO OAKS DRIVE Street Address (P.O. Box Number is Not Acceptable) EDGEWATER, FL 32141 City Zip Code 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. I 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P TITLE ☐ Delete TITLE **X**£thange ☐ Addition JOHNSON, GINA Johnson, Gira NAME NAME 316 TWO Oaks Drive 316 TWO OAKS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 CITY-ST-ZIP Edgewater, FL. 32141 TITLE S Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, GINA NAME STREET ADDRESS 316 TWO OAKS DRIVE STREET ADDRESS CITY - ST - ZIP EDGEWATER, FL 32141 CITY-ST-ZIP TITLE K Deiste ŢĮTI C ☐ Chanue Addition TANGUAY, HEATHER NAME NAME STREET ADDRESS 1437 BENT OAKS BLVD STREET ADDRESS CITY ST-ZIP DELAND, FL 32724 CITY-ST-7IP THLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS

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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 it 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.

STREET ADDRESS

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