

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068693

FILED
Oct 17, 2006
Secretary of State**Entity Name:** NEW DAY THERAPY CENTER, INC.**Current Principal Place of Business:**875 EAST 10 AVE.
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**875 EAST 10 AVE.
HIALEAH, FL 33010**New Mailing Address:****FEI Number:** 20-2811919**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, MIGUEL A
875 EAST 10 AVE.
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**BERMUDEZ, JORGE
875 EAST 10 AVE.
HIALEAH, FL 33010 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: JORGE BERMUDEZ

10/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONZALEZ, MIGUEL A
Address: 875 EAST 10 AVE.
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: GONZALEZ, MIGUEL A
Address: 875 EAST 10 AVE.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERMUDEZ, JORGE
Address: 875 EAST 10 AVE.
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change () Addition
Name: BERMUDEZ, JORGE
Address: 875 EAST 10 AVE.
City-St-Zip: HIALEAH, FL 33010

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: JORGE BERMUDEZ

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date