

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146520

Entity Name: UNLIMITED THERAPY INC

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

1350 SW 57 AVENUE
SUITE 316
MIAMI, FL 33144

New Principal Place of Business:

15699 SW 54 COURT
MIRAMAR, FL 33027

Current Mailing Address:

1350 SW 57 AVENUE
SUITE 316
MIAMI, FL 33144

New Mailing Address:

15699 SW 54 COURT
MIRAMAR, FL 33027

FEI Number: 71-0990570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLUCH, GLORIA
15699 SW 54 COURT
MIRAMAR, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLUCH, GLORIA
Address: 15699 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLORIA LLUCH

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date