2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119611

Entity Name: E & D THERAPY INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11426 ARBORSIDE BEND WAY 7309 GLADWIN CT WINDERMERE, FL 34786 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

11426 ARBORSIDE BEND WAY 7309 GLADWIN CT WINDERMERE, FL 34786 ORLANDO, FL 32836

FEI Number: 22-3943370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: HARDOON, DARINKA Name: HARDOON, DARINKA Address: 11426 ABORSIDE BEND WAY Address: 7309 GLADWIN CT

 Address:
 11426 ABORSIDE BEND WAY
 Address:
 7309 GLADWIN CT

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 ORLANDO, FL 32836

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 HARDOON, ERIC
 Name:
 HARDOON, ERIC

 Address:
 11426 ABORSIDE BEND WAY
 Address:
 7309 GLADWIN CT

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify 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: ERIC HARDOON VP 01/19/2009