

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011612

FILED
Jan 07, 2006
Secretary of State

Entity Name: MYO-FUNCTIONAL THERAPY, INC.

Current Principal Place of Business:

1612 BOCA RATON BLVD.
SUITE 7
BOCA RATON, FL 33432

New Principal Place of Business:

1612 BOCA RATON BLVD.
SUITE 7
BOCA RATON, FL 33432 US

Current Mailing Address:

1612 BOCA RATON BLVD.
SUITE 7
BOCA RATON, FL 33432

New Mailing Address:

1612 BOCA RATON BLVD.
SUITE 7
BOCA RATON, FL 33432 US

FEI Number: 65-0462885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GEORGE D.
1612 BOCA RATON BLVD.
SUITE 7
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WILLIAMS, GEORGE D.
1612 BOCA RATON BLVD.
SUITE 7
BOCA RATON, FL 33432 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: GEORGE DUKE WILLIAMS

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WILLIAMS, KATHLEEN C.
Address: 7511 PANAMA ST.
City-St-Zip: MIRAMAR, FL

Title: PD () Delete
Name: WILLIAMS, GEORGE D.
Address: 7511 PANAMA ST.
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: WILLIAMS, KATHLEEN C.
Address: 7511 PANAMA ST.
City-St-Zip: MIRAMAR, FL 33023 US

Title: PRES (X) Change () Addition
Name: WILLIAMS, GEORGE D.
Address: 7511 PANAMA ST.
City-St-Zip: MIRAMAR, FL 33023 US

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: GEORGE DUKE WILLIAMS

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date