

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000047168

Entity Name: THERAPEUTIC SYSTEMS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

7311 MERCHANT CRT.
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

7311 MERCHANT CRT.
SARASOTA, FL 34240 FL

New Mailing Address:

FEI Number: 65-0504645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBROGIO, KERRY
6930 RIVERSEDGE ST., CIR.
BRADENTON, FL 34202 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

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: D'AMBROGIO, KERRY
Address: 6930 RIVERSEDGE ST., CIR. E.
City-St-Zip: BRADENTON, FL 34202 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT () Change (X) Addition
Name: D'AMBROGIO, JANE
Address: 6930 RIVERSEDGE ST.CIR.
City-St-Zip: BRADENTON, FL 34202 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: JANE D'AMBROGIO

VT

04/17/2006

Electronic Signature of Signing Officer or Director

Date