

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078012

FILED
Jan 13, 2006
Secretary of State

Entity Name: THERA-PEDS, INC.

Current Principal Place of Business:

11651 NW 32ND MANOR
SUNRISE, FL 33345

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 451186
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 65-0625259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLYLE, LISA
11651 NW 32 MANOR
SUNRISE, FL 33323 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: PSTD () Delete
Name: CARLYLE, LISA A
Address: 11651 NW 32ND MANOR
City-St-Zip: SUNRISE, FL 33323

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: LISA CARLYLE

PSTD

01/13/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date