2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035827

Entity Name: HEALING THERAPIES, INC.

FILED Jul 07, 2006 Secretary of State

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

C/O SAFE HARBOUR CONSULTING, LLC 11420 W. HWY ONE, SUITE 147 N. PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

C/O SAFE HARBOUR CONSULTING, LLC 11420 W. HWY ONE, SUITE 147 N. PALM BEACH, FL 33408

FEI Number: 65-0662811 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:

RAY, JUDY L
4175 MAIN STREET
JUPITER, FL 33458 US
SAFE HARBOUR CONSULTING, LLC
11420 US HWY ONE #147
NORTH PALM BEACH, FL 33408 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: JENNIFER R. CHRISTIANSEN 07/07/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RAY, JUDY L RAY, JUDY L Name: Name: C/O SHC; 11420 US HWY ONE#147 4175 MAIN STREET Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: NORTH PALM BEACH, FL 33408

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: JUDY L. RAY D 07/07/2006