

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043198

FILED
Apr 27, 2006
Secretary of State

Entity Name: CRYOTHERAPY PAIN RELIEF PRODUCTS, INC.

Current Principal Place of Business:

1460 SEABAY ROAD
WESTON, FL 33326

New Principal Place of Business:

3443 WATER OAKS DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

1460 SEABAY ROAD
WESTON, FL 33326

New Mailing Address:

3443 WATER OAKS DRIVE
HOLLYWOOD, FL 33021

FEI Number: 65-0679781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, JORGE
1460 SEABAY ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CABALLERO, JORGE
3443 WATER OAKS DRIVE
HPLLYWOOD, FL 33021 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABALLERO, JORGE
Address: 1460 SEABAY ROAD
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: CABALLERO, NANCY
Address: 1460 SEABAY ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, JORGE
Address: 3443 WATER OAKS DRIVE
City-St-Zip: WESTON, FL 33326

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: JORGE CABALLERO

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date