

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085350

Entity Name: THERAPY SOLUTIONS, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

6290 LINTON BOULEVARD
SUITE 103
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

New Mailing Address:

6290 LINTON BLVD
102
DELRAY BEACH, FL 33484 US

Current Mailing Address:

16023 LAUREL CREEK DRIVE
DELRAY BEACH, FL 33446 US

FEI Number: 65-0784279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAWN R
16023 LAUREL CREEK DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SCHWARTZ, DAWN R
8821 VALHALLA DRIVE
DELRAY BEACH, FL 33446 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:

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCHWARTZ, DAWN R
Address: 16023 LAUREL CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SCHWARTZ, DAWN R
Address: 8821 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: DAWN SCHWARTZ

PVST

02/14/2007

Electronic Signature of Signing Officer or Director

Date