

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047635

Entity Name: THERAPYWORLD.COM, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

1990 N.E. 191 DRIVE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2999 NE 191 STREET
SUITE 703
AVENTURA, FL 33180

Current Mailing Address:

1990 N.E. 191 DRIVE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2999 NE 191 STREET
SUITE 703
AVENTURA, FL 33180

FEI Number: 65-0925629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, STANLEY N
1990 NE 191 DRIVE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

HYMAN, STANLEY N
2999 NE 191 STREET
AVENTURA, FL 33180 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:

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYMAN, STANLEY N
Address: 1990 NE 191 DRIVE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: D () Delete
Name: COHEN, MICHELE
Address: 1990 NE 191 DRIVE
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYMAN, STANLEY N
Address: 2999 NE 191 STREET, SUITE 703
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: COHEN, MICHELE
Address: 1011 IVES DAIRY RD., BLDG. 2, SUITE 208
City-St-Zip: N. MIAMI BEACH, FL 33179

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: STANLEY N. HYMAN

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date