2007 FOR PROFIT CORPORATION

Mar 12, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000091852 03-12-2007 90079 026 ***150.00 ALL AMERICAN THERAPY, INC. Principal Place of Business Mailing Address 40000000 4487 NW 36TH ST B 4491NW 36TH ST H MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0953737 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKENZIE, DAWN Street Address (P.O. Box Number is Not Acceptable) 4491 NW 36TH ST H MIAMI SPRINGS, FL 33166 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE ☐ Defete TITLE ☐ Change ☐ Addition MACKENZIE, DAWN NAME NAME STREET ADDRESS 4491 NW 36TH ST H STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-7IP

Dawn Mackenzie SIGNATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

31,107 305492 9933

FILED

□ Change

■ Addition