## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2006 08:00 AM Secretary of State **DOCUMENT #342837** PSYCHOLOGICAL AND FAMILY CONSULTANTS, INC. Mailing Address Principal Place of Business 1254 OCALA ROAD 1254 OCALA ROAD TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 04192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1263156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MADSEN JR., CHARLES H DO NOT WRITE 811 ABBIEGAIL DR TALLAHASSEE, FL 32303 IN THIS SPACE 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. I am femiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature (equired when reinstating) \$5.00 May Ba 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MADSEN, CHARLES H JR DR STITET ADDRESS 811 ABBIEGAIL DR TALLAHASSEE, FL 32303 CRY-ST-709 U00000522687 05/03/06-80041-004 150.00 TIDE MADSEN, DIANE NAME STREET ADDRESS 811 ABBIEGAIL DR TALLAHASSEE, FL me MAME MORSE, RAQUELLE 6617 TOMY LEE TR STREET ADDRESS DO NOT WRITE C117-51-28 TALLAHASSEE, FL 32309 IN THIS SPACE TITLE NAME STREET ADDRESS CULY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP me HAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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.

4/19/06

**FILED**