

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020386

FILED
Apr 23, 2007
Secretary of State

Entity Name: POSITIVE BEHAVIORAL CHANGE, INC.

Current Principal Place of Business:

1876 N UNIVERSITY DR - STE 101T
PLANTATION, FL 33322

New Principal Place of Business:

4431 DAVIE ROAD
105
DAVIE, FL 33314

Current Mailing Address:

1876 N UNIVERSITY DR - STE 101T
PLANTATION, FL 33322

New Mailing Address:

4340 NW 6CT
PLANTATION, FL 33317

FEI Number: 84-1696707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLA, MICHAEL
1876 N UNIVERSITY DR - STE 101T
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MCCALLA, MICHAEL
4340 NW 6CT
PLANTATION, FL 33317 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: MICHAEL MCCALLA

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALLA, MICHAEL
Address: 1876 N UNIVERSITY DR - STE 101T
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: MCCALLA, SHENNA
Address: 4340 NW 6TH CT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCALLA, MICHAEL
Address: 4340 NW 6CT
City-St-Zip: PLANTATION, FL 33317

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: MICHAEL MCCALLA

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date