2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2007
Secretary of State

DOCUMENT# P00000060605

Entity Name: ESPERANCE COUNSELING SERVICES, INC.

Current Principal Place of Business:

2000 SOUTH DALE HIGHWAY
SUITE 104
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4950 SW 75TH LN
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1019353 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAPIRO, JEFFREY B ESQ
201 SOUTH BISCAYNE BOULEVARD
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAPIRO, JEFFREY B ESQ
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 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: _____ 01/09/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SHAPIRO, HELENANN
Address: 4950 SW 75TH LANE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HELENANN SHAPIRO PRES 01/09/2007
Electronic Signature of Signing Officer or Director — Date