2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # G15515** BROWARD PSYCHOLOGICAL GROUP, INC. Principal Place of Business Mailing Address **EMERALD HILLS MEDICAL SQUARE** EMERALD HILLS MEDICAL SQUARE 4400 SHERIDAN STREET **4400 SHERIDAN STREET** HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 02092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2243644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRADITOR, WARREN, PH.D. DO NOT WRITE 4400 SHERIDAN STREET HOLLYWOOD, FL 33021 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 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 teinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GRADITOR, WARREN B., PH.D. 4400 SHERIDAN ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME U00000696244 04/17/07-80092-022 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.