2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # J04183. Jan 12, 2006 08:00 AM **Secretary of State** AMERICAN PSYCHOLOGICAL SERVICES, INC. Mailing Address Principal Place of Business % BRUCE WHITING 3131 LAKESTONE DR % BRUCE WHITING 3131 LAKESTONE DR TAMPA, FL 33618 TAMPA, FL 33618 With the section of t CR2E034 (11/05) 01082006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2645857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WHITING, BRUCE DO NOT WRITE 3131 LAKESTONE DR **TAMPA, FL 33618** 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 reinstating) NU 190013829110 9. Election Campaign Financing \$5.00 May Be 01/12/06-80032-027 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE on the real of the state of the WHITING, BRUCE NAME 3131 LAKESTONE DR STREET ADDRESS City-ST-ZIP **TAMPA, FL 33618** TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY ST-7P TITLE NAME STREET ADDRESS CITY-ST-7IP 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 direction 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 changed, or on an attachment with an address, with all other like empowered.