FILED 2006 FOR PROFIT CORPORATION May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J61718 PSYCHOTHERAPY, INC. Principal Place of Business Mailing Address 7522 WILES ROAD, STE. 212 7522 WILES ROAD, STE. 212 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 04292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2785188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFSON, ANDREA DO NOT WRITE 4491 S. STATE ROAD SEVEN SUITE 314 IN THIS SPACE **DAVIE, FL 33314** 6. 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 epolicable. (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 000000543976 Trust Fund Contribution. Added to Fees 05/11/06-80017-008 150.00 OFFICERS AND DIRECTORS 10. 7ITLE NAME WOLFSON, DOROTHY STREET ADDRESS 7522 WILES ROAD, STE. 212 CORAL SPRINGS, FL 33067 CITY-ST-ZIP 22717 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hunther 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 Brock 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/21/06

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