2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT -Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # K33997 SOUTH FLORIDA PSYCHOLOGICAL SERVICES, INC. Principal Place of Business Mailing Address 975 ARTHUR GODFREY ROAD 2950 N.E. 190 STREET **SUITE 303** MIAMI BEACH, FL 33140 AVENTURA, FL 33180 US 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0290472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSKOWITZ, THOMAS B DO NOT WRITE 2950 N.E. 190 STREET IN THIS SPACE AVENTURA, FL 33180 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 tible if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 1/000000383696 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 01/13/06-80013-003 150.00 10. OFFICERS AND DIRECTORS TILLE MOSKOWITZ, THOMAS B NAME STREET ADDRESS 2950 N.E. 190 ST., #117 CITY-57-27P AVENTURA, FL 33180 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY -ST-ZIP TIGE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ITTLE MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CTTY-5T-ZIP

RIGHATURE AND TYPED OR PRINTED NAME OF RIGHING DEFICES OR DIRECTOR