2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # K80588 Apr 17, 2006 08:00 AN Secretary of State 1. Entity Name ELLINGER AND ELLINGER PSY. D., P.A. Principal Place of Business Mailing Address 16244 S. MILITARY TRAIL, SUITE 460 DELRAY BEACH FL 33484 16244 S. MILITARY TRAIL, SUITE 460 DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0115845 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLINGER, REBECCA A. Street Address (P.O. Box Number is Not Acceptable) 16244 S. MILITARY TRAIL, SUITE 460 SOUTE 105 DELRAY BEACH FL 33484 Zip Code City 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. Lam familiar with, and access the obligations of registered agent Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Artiro TITLE ☐ Change MAME NAME ELLINGER, REBECCA S. U00000512480 STREET ADDRESS STREET ADDRESS 16244 S. MILITARY TRAIL, SUITE 460 04/29/06-80089-021 150.00 CITY-ST-ZIP **DELRAY BEACH FL 33484** CITY-ST-ZIP TITLE □ AC™ ☐ Delete ☐ Change TITLE NAME NAME ELLINGER, MARK S. STREET ADDRESS 16244 S. MILITARY TRAIL, SUITE 460 STREET ADDRESS CITY - ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZiP ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DTLE ☐ Change Ada ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Add TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE THILE ☐ Change ☐ Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-709 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 1 if changed, or on an attachment with an address, with all other like empowered.

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