FILED 2008 FOR PROFIT CORPORATION Jan 07, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P00000110685** BIOFEEDBACK HOME TRAINING INCORPORATED Principal Place of Business Mailing Address **291 SPRING CIRCLE** 291 SPRING CIRCLE PBG. FL 33410 PBG, FL 33410 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1071465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATE, PHILIP W PHD DO NOT WRITE 291 SPRING CIRLCE PBG, FL 33410 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BATE, PHILIP W PHD NAME STREET ADDRESS 291 SPRING CIRCLE U00000775467 01/08/08-80025-015 150.00 CITY-ST-ZIP PBG, FL 33410 TITLE PENROSE, SUNNY NAME STREET ADDRESS 291 SPRING CIRCLE CITY-ST-ZIP PBG, FL 33410 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 ifustee 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, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR