2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 21, 2008 8:00 am Secretary of State DOCUMENT # P01000008631 05-21-2008 90026 012 ***150.00 BARBARA L. BYRNE L.C.S.W., INC. Principal Place of Business Mailing Address 7765 SW 87TH AVE 7000 SW 97AUE 7170 SW 103 COURT CIRCLE Swite 121 SUITE 104 MIAMI, FL 33173 MIAMI, FL -33186--33173 CR2E034 (11/05) 04252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1077063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BYRNE, BARBARA L LCSW DO NOT WRITE 7170 SW 103 COURT CIRCLE MIAMI, FL 33173 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP BYRNE, BARBARA MALIF 7170 SW 103 COURT CIRCLE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITEF NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 oath; that I am an officer or director of the corporation or the receiver or toustee 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 attachmant with an address, with all other like empowered. SIGNATURE: RINTED NAME OF SIGNING OFFICER OR Date

FILED