2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008936

Entity Name: SAMANTHA CARELLA, PSY.D. & ASSOCIATES, P.A.

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1390 S DIXIE HWY SUITE 1305 19022 NE 29 AVENUE CORAL GABLES, FL 33146 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

 1390 S DIXIE HWY SUITE 1305
 19022 NE 29 AVENUE

 CORAL GABLES, FL 33146
 AVENUE, FL 33180

FEI Number: 03-0383490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARELLA, SAMANTHA
1390 S DIXIE HWY SUITE 1305
CORAL GABLES, FL 33146 US

CARELLA, SAMANTHA
19022 NE 29 AVENUE
AVENUE, FL 33180 US

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.

SIGNATURE: SAMANTHA CARELLA 04/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Delete Title: DR (X) Change () Addition

 Name:
 CARELLA, SAMANTHA
 Name:
 CARELLA, SAMANTHA

 Address:
 1390 S DIXIE HWY SUITE 1305
 Address:
 19022 NE 29 AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 AVENUE, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMANTHA CARELLA DR. 04/10/2006