2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2007 08:00 AM DOCUMENT # P02000067222 **Secretary of State** 1. Entity Name GINA M. HOUSTON SPEECH-LANGUAGE PATHOLOGY, INC. Principal Place of Business Mailing Address 500 MEADOW STREET CIRCLE 500 MEADOW STREET CIRCLE OSPREY FL 34229 OSPREY FL 34229 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 03-0461365 Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOUSTON, GINA M Street Address (P.O. Box Number is Not Acceptable) 500 MEADOW STREET CIRCLE OSPREY FL 34229 Zip Code FL 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agont, 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 life if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Change ☐ Addition Delete RTHE HOUSTON, GINA M NAME NAME U00000611825 500 MEADOW STREET CIRCLE STREET ADDRESS STREET ADDRESS 02/02/07-80079-010 150.00 OSPREY FL 34229 CITY-SI-7(P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete nne IIILE NAME NAME STREET ADDRESS STREET ADDRESS CDY-SL 702 CHY-SE ZIP ☐ Change ☐ Addition ☐ Delete MA NAME STREET ADDRESS STREET ADDRESS CITY ST-2IP CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-ZIP Addition Delete Change THIF 11111 NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Change Addition IIILE ☐ Delete IME NAME NAME SURCET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby 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 director of the corporation or the receiver or trustoe 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.

FILED