

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080691

FILED
Apr 27, 2006
Secretary of State

Entity Name: MP BEHAVIORAL CONSULTANTS CROP.

Current Principal Place of Business:

632 NORTH UNIVERSTIY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

1925 LAKE POINT DRIVE WESTON
FLORIDA, FL 33326

Current Mailing Address:

632 NORTH UNIVERSTIY DRIVE
PLANTATION, FL 33324

New Mailing Address:

1925 LAKE POINT DRIVE
WESTON, FLORIDA, FL 33326

FEI Number: 04-3690421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, DOANLD L JR.
632 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PRESTON, DONALD L JR.
1925 LAKE POINT DRIVE
WESTON, FLORIDA, FL 33326 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: DOANLD LEE PRESTON JR

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PRESTON, MARIA J
Address: 632 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRESTON, MARIA J
Address: 1925 LAKE POINT DRIVE
City-St-Zip: WESTON, FL 33326 US

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: MARIA J PRESTON

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date