

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095927

Entity Name: EPSYCHOMETRICS, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

4175 SW 110TH TERRACE
DAVIE, FL 33328

New Principal Place of Business:

4939 125TH AVENUE SOUTH
WELLINGTON, FL 33467

Current Mailing Address:

4175 SW 110TH TERRACE
DAVIE, FL 33328

New Mailing Address:

4939 125TH AVENUE SOUTH
WELLINGTON, FL 33467

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

Name and Address of Current Registered Agent:

FISHBACK, FRED
4175 SW 110TH TERRACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FISHBACK, FRED
4939 125TH AVENUE SOUTH
WELLINGTON, FL 33467 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: FISHBACK, FRED
Address: 4175 SW 110TH TERRACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FISHBACK, FRED
Address: 4939 125TH AVENUE SOUTH
City-St-Zip: WELLINGTON, FL 33467

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: FRED FISHBACK

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date