2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: WILL

Jan 23, 2006 08:00 AM **DOCUMENT # P03000011412 Secretary of State** BETTINA A MARKS COUNSELING, INC. Principal Place of Business Mailing Address 9030 W. FORT ISLAND TRAIL BLDG B STE B 9030 W. FORT ISLAND TRAIL BLOG B STE B CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 03-0502087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARKS, BETTINA A 4095 N HATCHET CIRCLE BEVERLY HILLS, FL 34465 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, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE S, BETTINA A NAME STREET ADDRESS 4095 N. HATCHET CIRCLE C11Y-ST-27P BEVERLY HILLS, FL 34465 000000398769 01/31/06-80010-014 150.00 TITLE DST MARKS, GARY C NAME STREET ADDRESS 4095 N. HATCHET CIRCLE BEVERLY HILLS, FL 34465 CITY-SY-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ππε NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 mustee 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

1/19/06 (352)563-140