2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091262

Entity Name: BRIMAN PSYCHOLOGICAL CORP.

FILED Apr 22, 2008 Secretary of State

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

1150 CAMPO SANO 2300 N. COMMERCE PKWY

SUITE #400 SUITE #111

CORAL GABLES, FL 33146 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

4248 EAST 10TH CT. HIALEAH, FL 33013

FEI Number: 51-0481271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 BRITO, IBIS DR.
 BRITO, IBIS DR.

 4248 EAST 10TH CT.
 2300 N. COMMERCE PKWY.

 HIALEAH, FL 33013 US
 SUITE # 111

WESTON, 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: DR. IBIS BRITO 04/22/2008

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: BRITO, IBIS Name: BRITO, IBIS

 Address:
 4248 EAST 10TH CT.
 Address:
 2300 N. COMMERCE PKWY.

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: IBIS BRITO DR. 04/22/2008