

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093449

FILED
Jan 18, 2008
Secretary of State

Entity Name: FINANCIAL PSYCHOLOGY CORPORATION

Current Principal Place of Business:

12555 BISCAYNE BLVD.
#882
NORTH MIAMI, FL 33181

Current Mailing Address:

12555 BISCAYNE BLVD.
#882
NORTH MIAMI, FL 33181

New Principal Place of Business:

888 BLVD OF THE ARTS
#1705
SARASOTA, FL 34236 US

New Mailing Address:

PO BOX 867
SARASOTA, FL 34230 US

FEI Number: 20-0355847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
STE 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GURNEY, KATHLEEN
Address: 12555 BISCAYNE BLVD., #882
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GURNEY, KATHLEEN
Address: PO BOX 867
City-St-Zip: SARASOTA, FL 34230 US

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: KATHLEEN GURNEY

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date