

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003651

FILED
Apr 23, 2008
Secretary of State

Entity Name: ALI G. CASTELLANOS, PSY.D., P.A.

Current Principal Place of Business:

6800 SW 133 TERRACE
PINECREST, FL 33156

New Principal Place of Business:

275 BAYSHORE BLVD.
UNIT 805
TAMPA, FL 33606

Current Mailing Address:

6800 SW 133 TERRACE
PINECREST, FL 33156

New Mailing Address:

275 BAYSHORE BLVD.
UNIT 805
TAMPA, FL 33606

FEI Number: 20-0586517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ALI G
6800 SW 133 TERRACE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

CASTELLANOS, ALI G
275 BAYSHORE BLVD.
UNIT 805
TAMPA, FL 33606 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTELLANOS, ALI G
Address: 6800 SW 133 TERRACE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTELLANOS, ALI G
Address: 275 BAYSHORE BLVD. UNIT 805
City-St-Zip: TAMPA, FL 33606

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: ALI G. CASTELLANOS

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date