

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088917

FILED
Apr 23, 2006
Secretary of State

Entity Name: STEVEN M. ESSIG, PSY.D., P.A.

Current Principal Place of Business:

4550 NW 24TH WAY
BOCA RATON, FL 33431

New Principal Place of Business:

10572 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

4550 NW 24TH WAY
BOCA RATON, FL 33431

New Mailing Address:

10572 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498

FEI Number: 20-1298126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: P () Delete
Name: ESSIG, STEVEN M
Address: 16244 S MILITARY TRAIL #650
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESSIG, STEVEN M
Address: 16244 S MILITARY TRAIL #150
City-St-Zip: DELRAY BEACH, FL 33484

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: STEVEN M. ESSIG

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date