2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125472

Entity Name: CYNTHIA MYERS-RUBIN COUNSELING, INC.

FILED Jul 10, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7700 CONGRESS AVE SUITE 2207 7284 W. PALMETTO PARK RD. BOCA RATOJN, FL 33487

201

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7700 CONGRESS AVE SUITE 2207 7284 W. PALMETTO PARK RD. BOCA RATOJN, FL 33487 BOCA RATON, FL 33433

FEI Number: 42-1643955 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:

M&W AGENTS INC 2101 CORPORATE BLVD SUITE 107 BOCA RATON, FL 334317343 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MYERS RUBIN, CYNTHIA MYERS RUBIN, CYNTHIA Name: Name:

2200 CONGRESS AVE, # 2207 Address: 7284 W. PALMETTO PARK RD. #201 Address:

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: CYNTHIA MYERS-RUBIN 07/10/2006