2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P04000134712 MIAMI COUNSELOR & THERAPIST GROUP, INC. Mailing Address Principal Place of Business 11943 SW 37 TERRACE 11943 SW 37 TERRACE MIAMI, FL 33176 MIAMI, FL 33176 No Cha-P CR2E034 (11/05) 04202006 DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number Not Applicable 20-1673382 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SERRANO, NORMA V DO NOT WRITE 4080 SW 84 AVE STE #A MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typera or printed name of registored agent and 1914 if empiricable (NCTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11112 NAME SERRANO, NORMA V STREET ADDRESS 4080 SW AVE STE #A 11000000528334 CITY-ST-ZIP MIAMI, FL 33155 05/05/06-80035-022 150.00 tale NAME STREET ADDRESS cmr-sr-ze nne HAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attackment with an address, with all other fike empowered.

SIGNATURE: