

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057995

FILED
Apr 30, 2007
Secretary of State

Entity Name: BEHAVIORAL CONSULTING CORP.

Current Principal Place of Business:

P.O. BOX 700731
MIAMI, FL 33170-073 US

New Principal Place of Business:

7860 SW 196 TERRACE
MIAMI, FL 33189 US

Current Mailing Address:

P.O. BOX 700731
MIAMI, FL 33170-073 US

New Mailing Address:

FEI Number: 75-3188610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIO-BEHAVIORAL CORP.
7860 SW 196 TERRACE
MIAMI, FL 33189 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: SICARD, ROSA
Address: P.O. BOX 700731
City-St-Zip: MIAMI, FL 33170 US

Title: D () Delete
Name: JEREZ, AMINA L
Address: P.O. BOX 700731
City-St-Zip: MIAMI, FL 33170 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: JEREZ, SAMIR G
Address: P.O. BOX 700731
City-St-Zip: MIAMI, FL 33170 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: SAMIR G. JEREZ

D

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date