

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075043

FILED
May 21, 2007
Secretary of State

Entity Name: BEHAVIOR CONSULTATION SERVICES, INC.

Current Principal Place of Business:

401 69TH ST. STUIRE 408
MIAMI BEACH, FL 33141

New Principal Place of Business:

401 69TH ST. ST 408
MIAMI BEACH, FL 33141

Current Mailing Address:

401 69TH ST. STUIRE 408
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2878138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIAN, GARIBOLDI
401 69TH ST. STUIRE 408
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ADRIAN, GARIBOLDI
401 69TH ST. ST 408
MIAMI BEACH, FL 33141 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

05/21/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADRIAN, GARIBOLDI
Address: 1455 N. TREASURE DRIVE, #8E
City-St-Zip: N. BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADRIAN, GARIBOLDI
Address: 401 69TH STREET #408
City-St-Zip: MIAMI BEACH, FL 33141

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: ADRIAN GARIBOLDI

CEO

05/21/2007

Electronic Signature of Signing Officer or Director

Date