

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083105

FILED
Apr 23, 2006
Secretary of State

Entity Name: BELL PSYCHOLOGICAL SERVICES, INC.

Current Principal Place of Business:

7420 NW 5TH STREET
SUITE 112
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7420 NW 5TH STREET
SUITE 112
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 35-2256170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TNG ASSOCIATES, INC.
4667 NW 42ND STREET
LAUDERDALE LAKES, FL 33319 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: PRES () Delete
Name: HAMILTON BELL, EDWINA F
Address: 7420 NW 5TH STREET, SUITE 112
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DR. EDWINA F. HAMILTON BELL

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date