2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083105

Entity Name: BELL PSYCHOLOGICAL SERVICES, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7420 NW 5TH STREET SUITE 112 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

7420 NW 5TH STREET SUITE 112 PLANTATION, FL 33317

FEI Number: 35-2256170 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:

TNG ASSOCIATES, INC.

4667 NW 42ND STREET

LAUDERDALE LAKES, FL 33319 US

BELL, EDWINA F PRES.
7420 NW 5TH STREET

STE. 112
PLANTATION, FL 33317 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: DR. EDWINA F. BELL 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 HAMILTON BELL, EDWINA F
 Name:

 Address:
 7420 NW 5TH STREET, SUITE 112
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

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: DR. EDWINA F. BELL PRES 04/30/2007