

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108475

FILED
Aug 31, 2006
Secretary of State

Entity Name: BEHAVIORAL HEALTH GROUP, INC.

Current Principal Place of Business:

4700 SHERIDAN STREET
SUITE G
HOLLYWOOD, FL 33021

Current Mailing Address:

4700 SHERIDAN STREET
SUITE G
HOLLYWOOD, FL 33021

New Principal Place of Business:

3700 WASHINGTON STREET
SUITE 304
HOLLYWOOD, FL 33021

New Mailing Address:

3700 WASHINGTON STREET
SUITE 304
HOLLYWOOD, FL 33021

FEI Number: 20-3924154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLOWSKY, NACHMAN
4700 SHERIDAN STREET
SUITE G
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ORLOWSKY, NACHMAN
3700 WASHINGTON STREET
SUITE 304
HOLLYWOOD, FL 33021 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:

08/31/2006

Electronic Signature of Registered Agent

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: MAJORS, DARREN
Address: 4700 SHERIDAN STREET SUITE G
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP S () Delete
Name: ORLOWSKY, NACHMAN
Address: 4700 SHERIDAN STREET SUITE G
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAJORS, DARREN
Address: 3700 WASHINGTON STREET SUITE 304
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP S (X) Change () Addition
Name: ORLOWSKY, NACHMAN
Address: 3700 WASHINGTON STREET SUITE 304
City-St-Zip: HOLLYWOOD, FL 33021

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: NACHMAN ORLOWSKY

SECT

08/31/2006

Electronic Signature of Signing Officer or Director

Date