2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED **DOCUMENT # P05000159335** 1. Entity Name 2008 APR -4 PM 2:54 THE PSYCHOLOGY GROUP, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 1200 ANASTASIA AVE 1200 ANASTASIA AVE 225 225 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 02212008 No Chg-P 4. FEI Number Applied For 20-3894280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAMMER, HOWARD E CPA DO NOT WRITE 300 S. PINE ISLAND RD. SUITE 300 IN THIS SPACE PLANTATION, FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RIFAS, EAGAN NAME 300122487601 04/07/08=0104450035##| 1200 ANASTASIA AVE #225 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on any attachment with an address, with all other like empowered.

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