2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090665

FILED Jan 03, 2007 Secretary of State

Entity Name: CENTER FOR BRAIN HEALTH, INC. **Current Principal Place of Business: New Principal Place of Business:** 624 DEER RUN NORTH 1840 MEASE DRIVE PALM HARBOR, FL 34684 401A SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** PO BOX 956 OLDSMAR, FL 346770956 FEI Number: 20-5180771 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: VASSALLO, RICHARD E II 150 STEVENS AVE **UNIT C** OLDSMAR, FL 34677 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS () Change (X) Addition VASSALLO, JESSICA DR Name: Name: 1840 MEASE DRIVE, SUITE 401A Address: Address: City-St-Zip: City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: () Delete Title: () Change (X) Addition Name: Name: VASSALLO, RICHARD MR Address: Address: 1840 MEASE DRIVE, SUITE 401A SAFETY HARBOR, FL 34695 US City-St-Zip: 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 Statutés. 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.

VΡ SIGNATURE: RICHARD E VASSALLO II 01/03/2007