2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2008 08:00 A Secretary of State DOCUMENT # P93000003435 OMEGA PSYCHOLOGY CENTER, INC. Mailing Address Principal Place of Business 10538 LAKE VISTA CIRCLÉ 10538 LAKE VISTA CIRCLE BOCA RATON, FL 33498 BOCA RATON, FL 33498 No Chg-P CR2E034 (11/05) 02152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0388516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGAUGHRAN, VIRGINIA L DO NOT WRITE 10538 LAKE VISTA CIRCLE BOCA RATON, FL. 33498 IN THIS SPACE 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 DATE Signature, lyped or printed name of registered spect and title if annitosble (NOTE: Recistered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVST TITLE NAME MCGAUGHRAN, VIRGINIA L STREET ADDRESS 10538 LAKE VISTA CIRCLE BOCA RATON, FL 33498 CITY-ST-ZIP TITLE U00000847938 03/19/08-80038-021 150.00 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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VIRGINIA - MCGAGGHRAN **FILED**