2005 FOR PROFIT CORPORATION

Jan 13, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000056134 PSYCHSOLUTIONS, INC. Principal Place of Business Mailing Address 1320 S. DIXIE HIGHWAY 1320 S. DIXIE HIGHWAY STE 1140 STE 1140 MIAMI, FL 33146-2926 US MIAMI, FL 33146-2926 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0428340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREEMAN, ARTHUR B DO NOT WRITE 1320 S DIXIE HIGHWAY **SUITE 1140** IN THIS SPACE CORAL GABLES, FL 33146 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. <u> 1100000120196</u> SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 01/13/05-80°47-016 150 M 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME BREGMAN, ARTHUR 1320 S. DIXIE HWY STE 1140 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33146 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 STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 charged, or on an attachment with an address, with all other like empowered.

FILED