2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on, an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Mar 05, 2007 08:00 AM Secretary of State DOCUMENT # P93000087672 EAST LAS OLAS PSYCHOLOGICAL GROUP, INC. Principal Place of Business Mailing Address 108 SE 8 AVE 108 SE 8 AVE 203 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 No Chg-P CR2E034 (11/05) 02202007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0464551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL PRETE, RICHARD DO NOT WRITE 108 SE 8 AVE **SUITE #203** IN THIS SPACE FT LAUDERDALE, FL 33301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWINGFEE IS \$150.00 . A.B.: Trust Fund Contribution - Added to Fees After May-1,-2007 Fee will be \$550:00 at to. OFFICERS AND DIRECTORS HITLE ? DEL PRETE, RICHARD NAME STREET ADDRESS 108 SE 8 AVE #203 CITY-ST-ZIP FT LAUDERDALE, FL 33301 TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP DTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS CITY-ST-71P NAME STREET ADDRESS CITY-ST-7/2 12. Thereby certify that the information supplied with this filing 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