

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2006 8:00 am
Secretary of State

03-30-2006 90020 015 ***150.00

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| DOCUMENT # P95000030229 | | | | | |
| 1. Entity Name HANK HIMMELBAUM, L.C.S.W., P.A. | | | | | |
| Principal Place of Business 7300 W CAMINO REAL SUITE 213 BOCA RATON, FL 33433 | | | Mailing Address 7300 W CAMINO REAL SUITE 213 BOCA RATON, FL 33433 | | |
| 2. Principal Place of Business 7000 W PALMETTO PARK RD Suite, Apt. #, etc. STE 407 | | 3. Mailing Address 7000 W PALMETTO PARK RD Suite, Apt. #, etc. STE 407 | | | |
| City & State BOCA RATON FL | | City & State BOCA RATON FL | | 03072006 Chg-P CR2E034 (11/05) | |
| Zip Country 33433 USA | | Zip Country 33433 USA | | 4. FEI Number 65-0576469 | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent HIMMELBAUM, HANK 7300 W CAMINO REAL STE 213 BOCA RATON, FL 33433 | | | 7. Name and Address of New Registered Agent Name: HIMMELBAUM, HANK Street Address (P.O. Box Number is Not Acceptable): 7000 W PALMETTO PARK RD STE 407 City: BOCA RATON FL Zip Code: 33433 | | |
| 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: <i>Hank Himmelbaum</i> DATE: 3/27/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | | 9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution. | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HIMMELBAUM, HANK CEO 7300 W CAMINO REAL STE 213 BOCA RATON, FL 33433 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | HIMMELBAUM, HANK <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7000 W PALMETTO PARK RD STE 407 BOCA RATON FL 33433 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby 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 changed, or on an attachment with an address, with all other lines empowered. | | | | | |
| SIGNATURE: <i>Hank Himmelbaum</i> <i>HANK HIMMELBAUM PRES.</i> 561-716-4840 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> 3/27/06 | | | | | |