

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018426

FILED
Feb 23, 2006
Secretary of State

Entity Name: CENTER FOR OCCUPATIONAL PSYCHIATRY OF FLORIDA, INC.

Current Principal Place of Business:

7400 N. KENDALL DRIVE
SUITE 416
MIAMI, FL 33156 US

New Principal Place of Business:

10661 N.KENDALL DR
SUITE 218
MIAMI, FL 33176 US

Current Mailing Address:

7400 N. KENDALL DRIVE
SUITE 416
MIAMI, FL 33156 US

New Mailing Address:

10661 N. KENDALL DRIVE
SUITE 218
MIAMI, FL 33176 US

FEI Number: 65-0649340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANGEL
7400 N KENDALL DR SUITE 416
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DIAZ, ANGEL
10661 N KENDALL DR SUITE
218
MIAMI, FL 33176 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, ANGEL
Address: 7400 N KENDALL DR SUITE 416
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, ANGEL
Address: 10661 N KENDALL DR SUITE 218
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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.

SIGNATURE: ANGEL DIAZ

PRES

02/23/2006

Electronic Signature of Signing Officer or Director

Date