2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000108685

1. Entity Name

THE COUNSELING CONNECTION, INC.



FILED Apr 10, 2008 08:00 Al Secretary of State

Principal Place of Business

Thorpar Flado of Eddinicas

1501 ALT 19 SOUTH STE A

TARPON SPRINGS, FL 34689

Mailing Address

1501 ALT 19 SOUTH

STE A

DO NOT WRITE IN THIS SPACE

TARPON SPRINGS, FL 34689



02272008

No Chg-P

CR2E034 (11/05)

FEI Number
 59-3490475

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOGAN, WILLIAM 1501 ALT 19 SOUTH STE A TARPON SPRINGS, FL 34689

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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)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME HOGAN, WILLIAM 2076 SOUTHPOINTE DR STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.8.08

(127) 938.305

Date