2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074191

Entity Name: JAY D. STEELE, PSY. D., P.A.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 ROYAL PALM BEACH BLVD. 117 SOUTH STATE ROAD 7 ROYAL PALM BEACH, FL 33411

#201

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

500 ROYAL PALM BEACH BLVD 117 SOUTH STATE ROAD 7 ROYAL PALM BEACH, FL 33411 #201

WELLINGTON, FL 33414

WELLINGTON, FL 33414 US

FEI Number: 65-0860786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEELE, JAY D PA STEELE, JAY D PA 500 ROYAL PALM BEACH BLVD 117 SOUTH STATE ROAD 7 WEST PALM BEACH, FL 33411 US #201

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: JAY D. STEELE PA 04/29/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

STEELE, JAY D Name: Name: STEELE, JAY D

500 ROYAL PALM BEACH BLVD. Address: 117 SOUTH STATE ROAD 7, #201 Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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: JAY D. STEELE 04/29/2007 PA