,2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AM Secretary of State DOCUMENT # P99000002335 PSYCH ALLIANCE, INC. Principal Place of Business Mailing Address 9360 SUNSET DRIVE 9360 SUNSET DRIVE SUTIE 234 SUTIE 234 MIAMI, FL 33173 MIAMI, FL 33173 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0885308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANGER, IVAN F DO NOT WRITE 9360 SUNSET DRIVE **SUTIE 234** IN THIS SPACE MIAMI, FL 33173 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 lamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registored Agent signature required when reinstating) U00000380501 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 01/11/06-80016-015 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE DANGER, IVAN F NAME STREET ADDRESS 9360 SUNSET DRIVE, # 234 CITY-SY-ZIP MIAMI, FL 33173 FERIA, PAUL NAME 9360 SUNSET DRIVE, # 234 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE VALDES, ORLANDO NAME 8360 SUNSET DRIVE, # 234 STREET ADDRESS DO NOT WRITE CSTY - ST - 74P MIAMI, FL 33173 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 tegal effect as if made under oath; that I am an officer or director of the corporation or the receiver on 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 without address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED