2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064114

Entity Name: HEALTH INFORMATION INC.

FILED Feb 05, 2007 Secretary of State

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

10185 COLLINS AVE 10185 COLLINS AVE

418 418

BAL HARBOR, FL 33154 BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

10185 COLLINS AVE 10185 COLLINS AVE

418 418 BAL HARBOR, FL 33154 53154 BAL HARBOUR, FL 33154

FEI Number: 65-0456814 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:

KATZ, SHMUEL E DR KATZ, SHMUEL E MD 10185 COLLINS AVE 10185 COLLINS AVE

418 418 BAL HARBOR, FL 33154 US BAL HARBOUR, FL 33154 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: SHMUEL KATZ MD 02/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KATZ, SHMUEL E MD
 Name:
 KATZ, SHMUEL E MD

 Address:
 10185 COLLINS AVE
 Address:
 10185 COLLINS AVE

 City-St-Zip:
 BAL HARBOR, FL 33154
 City-St-Zip:
 BAL HARBOUR, FL 33154

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: SHMUEL KATZ MD MD 02/05/2007