2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2008 08:00 Al **DOCUMENT # P93000064114 Secretary of State** 1. Entity Name **HEALTH INFORMATION INC.** Principal Place of Business Mailing Address 10185 COLLINS AVE 10185 COLLINS AVE BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0456814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KATZ, SHMUEL E MD DO NOT WRITE 10185 COLLINS AVE 418 IN THIS SPACE BAL HARBOUR, FL 33154 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 DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MD MILE KATZ, SHMUEL E MD NAME STREET ADDRESS 10185 COLLINS AVE CITY - ST- 7IP BAL HARBOUR, FL 33154 TITLE U00000825597 02/21/08-80015-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE. NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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.

 \sim

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BSLI 6 PT

Showal Katz MD

2.11.08

205 2667770

FILED

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #