

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004839

Entity Name: HEALTNET INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

941 FOURTH STREET
200
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1575 BAYVIEW ROAD
(CANADA)
OAKVILLE, ON L6L1A2 US

New Mailing Address:

7-2369 ONTARIO ST.
(CANADA)
OAKVILLE, ON L6L1A6 CA

FEI Number: 65-1092330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, WARREN
Address: 20 CACHET WOOD COURT
City-St-Zip: MARKHAM, ON L6C3G1 CA

Title: T () Delete
Name: HILL, NORMAN
Address: 20 CACHET WOOD COURT
City-St-Zip: MARKHAM, ON L6C3G1 CA

Title: D () Delete
Name: HILL, WARREN
Address: 20 CACHET WOOD COURT
City-St-Zip: MARKHAM, ON L6C3G1 CA

Title: D () Delete
Name: HILL, NORMAN
Address: 20 CACHET WOOD COURT
City-St-Zip: MARKHAM, ON L6C3G1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN HILL

P

02/10/2008

Electronic Signature of Signing Officer or Director

Date