2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001162

Entity Name: HEALTH INTEGRATED, INC.

FILED Jan 08, 2007 Secretary of State

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|---|---|---|---|---|--|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
| 10008 N. [TAMPA, F | DALE MABRY L 33618 | HIGHWAY, SUITE 214 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | | |
| 10008 N. [TAMPA, F | | HIGHWAY, SUITE 214 | | | | |
| FEI Number: 86-1052333 FEI Number Applied F | | FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired (X) | | | |
| Name and | l Address of (| Current Registered Agent: | Name and | Address o | f New Registered Agent: | |
| TONEY, S 10008 N. I TAMPA, F | DALE MABRY | HIGHWAY, SUITE 214 S | | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing it | ts registered | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | | |
| | Electro | nic Signature of Registered Ag | jent | | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | |
| Title: Name: Address: City-St-Zip: | TONEY, SAM | MABRY HIGHWAY, SUITE 214 | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PADDA, SHAN |) Delete : MABRY HIGHWAY, SUITE 214 618 | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | BM (DISALVO, MAF 248 PLEASAN' METHUEN, MA | ST | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | WIGGINTON, S | AABRY STE 214 | Title: Name: Address: City-St-Zip: | P WIGGINTON 10008 N DA TAMPA, FL | MABRY STE 214 | |
| Title: Name: Address: City-St-Zip: | BENDORATIS, | DALE MABRY SUITE 214 | Title: Name: Address: City-St-Zip: | | () Change () Addition | |

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: THOMAS M. BENDORAITIS CFO 01/08/2007