2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AM **DOCUMENT # G97463 Secretary of State** HEALTH PROVIDER CONSULTANTS, INC. Principal Place of Business Mailing Address 61 GREENS ROAD **61 GREENS ROAD** HOLLYWOOD, FL 33021-2811 US HOLLYWOOD, FL 33021-2811 US No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2388508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RUDA, MONROE DDS 61 GREENS ROAD HOLLYWOOD, FL 33021 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE RUDA, MONROE DDS NAME 61 GREENS ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL NAME PYNE, RICHARD DR STREET ADDRESS 3012 OAKTREE LANE HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS 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 chapter 607 and attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CHATTIRE AND TYPED OR SOUTED HAVE OF SIGNING OFFICES OR DIRECTOR

1-6-07 954-989-0592

FILED