## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Mar 29, 2007 08:00 AM **DOCUMENT # H37583 Secretary of State** HEALTH CONSULTING SYSTEMS, INC. Principal Place of Business Mailing Address 6725 CEDAR RIDGE DR 6725 CEDAR RIDGE DR ZEPHYRHILLS, FL 33542 · ZEPHYRHILLS, FL 33542 US No Chg-P CR2E034 (11/05) 02082007 TO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2533514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGRANE, DANIEL W 10 10 1 VI 31 E 6725 CEDAR RIDGE DR STE 1 ZEPHYRHILLS, FL 33542 N THIS GOLDE 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 tife if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000683000 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/05/07-80026-011 150.00 10. OFFICERS AND DIRECTORS PSD TITLE MCGRACE, DANIEL W NAME 6725 CEDAR RIDGE DR. #1 STREET ADDRESS CITY-ST-7/P ZEPHYRHILLS, FL 33540 TITLE MCGRANE, BRITTON STREET ADDRESS 6725 CEDAR RIDGE RD ZEPHYRHILLS, FL 33542 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P TITLE N THIS CPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-7/P 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.

Daytone Phone #