2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007
Secretary of State

DOCUMENT# J25149

Entity Name: HEALTH CARE AUDITORS, INC.

Current Principal Place of Business:

1656 ARABIAN LANE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

10126 SORENSTAM DRIVE
TRINITY, FL 34655 US

Current Mailing Address:

1656 ARABIAN LANE
SUITE 190 BLDG. 11
PALM HARBOR, FL 34685 US

New Mailing Address:

10126 SORENSTAM DRIVE
TRINITY, FL 34655 US

FEI Number: 59-2702091 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAROLIDES, NICHOLAS
1656 ARABIAN LANE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

CAROLIDES, NICHOLAS
10126 SORENSTAM DRIVE
TRINITY, FL 34655 US

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: NICHOLAS J. CAROLIDES 04/02/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CAROLIDES, NICHOLAS
Address: 10126 SORENSTAM DRIVE
City-St-Zip: TRINITY, FL 34655

Title: S ( ) Delete
Name: HENNESSY, CATHERINE I
Address: 10126 SORENSTAM DRIVE
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: NICHOLAS J. CAROLIDES P 04/02/2007
Electronic Signature of Signing Officer or Director Date