2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15565

FILED Feb 14, 2006 Secretary of State

Entity Name: HEALTH SYSTEMS TECHNOLOGIES, INC.

Current Principal Place of Business: New Principal Place of Business: 6916 NW 66 AVE PARKLAND, FL 33067 US **Current Mailing Address: New Mailing Address:** 6916 NW 66 AVE PARKLAND, FL 33067 US FEI Number: 59-2724552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURGESS, JAMES L. BURGESS, JAMES L 6916 NW 66 AVE 6916 NW 66 AVE PARKLAND, FL 33067 PARKLAND, FL 33067 US 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: JAMES L. BURGESS 02/14/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDS () Delete () Change () Addition Name: BURGESS, JAMES L Name: 6916 NW 66TH AVE Address: Address: City-St-Zip: PARKLAND, FL 33067 US City-St-Zip: DVT Title: Title: () Delete () Change () Addition Name: BURGESS, IVETTE C Name: 6916 NW 66TH AVE Address: Address: PARKLAND, FL 33067 US City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: DV () Delete DV BURGESS, BRADLEY BURGESS, BRADLEY J Name: Name: 6916 NW 66TH AVE 5767 N.W. 119 TERRACE Address: Address: City-St-Zip: PARKLAND, FL 33067 US City-St-Zip: CORAL SPRINGS, FL 33076 US Title: DV () Delete Title: () Change () Addition BURGESS, RYAN Name: Name: Address: 6916 NW 66TH AVE Address: City-St-Zip: PARKLAND, FL 33067 US City-St-Zip: Title: DV Title: () Delete () Change () Addition BURGESS, LEESA Name: Name: 6916 NW 66TH AVE Address: Address: PARKLAND, FL 33067 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: BURGESS, EVA A 5767 N.W. 119 TERRACE Address: Address: City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33076 US

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: JAMES L BURGESS PRES 02/14/2006