## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 06, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000016849 1. Entity Name HEALTHFLEX TECHNOLOGIES, INC. Principal Place of Business Mailing Address 20334 N.W. 2ND. AVE. 20334 N.W. 2ND. AVE. MIAMI, FL 33169 MIAMI, FL 33169 CR2E034 (11/05) No Chg-P 01032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0990913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MANDELL, ALAN H DO NOT WRITE 20334 N.W. 2ND AVE MIAMI, FL 33169 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 (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MANDELL, ALAN H NAME STREET ADDRESS 20334 N.W. 2ND. AVE. U00000378777 01/09/06-80021-013 150.00 GITY - ST - ZIP MIAMI, FL 33169 TITLE NAME KAPLAN, EARL M 7625 S.W. 126TH ST STREET ADDRESS CITY ST-ZIP MIAMI, FL 33156 THUE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP nti 8 NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TO ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED