

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062942

FILED
Mar 29, 2006
Secretary of State

Entity Name: HEALTH EDUCATION SYSTEMS, INC

Current Principal Place of Business:

767 N.E. 82ND STREET
MIAMI, FL 33138

New Principal Place of Business:

5220 JACKSON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

767 N.E. 82ND STREET
MIAMI, FL 33138

New Mailing Address:

5220 JACKSON STREET
HOLLYWOOD, FL 33021

FEI Number: 06-1644223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNIS, NICOLE E PH.D.
767 N.E. 82ND STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

WHITEHEAD, NICOLE E PH.D.
5220 JACKSON STREET
HOLLYWOOD, FL 33021 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: NICOLE E. WHITEHEAD

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENNIS, NICOLE E PH.D.
Address: 767 NE 82ND STREET
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: WHITEHEAD, GEORGE I
Address: 767 NE 82ND ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WHITEHEAD, NICOLE E PH.D.
Address: 5220 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Change () Addition
Name: WHITEHEAD, GEORGE I
Address: 5220 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: GEORGE I. WHITEHEAD

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date