

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046439

Entity Name: HEALTHSCREEN USA INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

4680 N MAGNOLIA AVENUE
OCALA, FL 34479

New Principal Place of Business:

4680 N MAGNOLIA AVENUE
OCALA, FL 34475

Current Mailing Address:

4680 N MAGNOLIA AVENUE
OCALA, FL 34479

New Mailing Address:

4680 N MAGNOLIA AVENUE
OCALA, FL 34475

FEI Number: 54-2095868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDAWIL-ALEXANDER, RHONDA A
4680 N MAGNOLIA AVENUE
OCALA, FL 34479 US

Name and Address of New Registered Agent:

BARDAWIL-ALEXANDER, RHONDA A
4680 N MAGNOLIA AVENUE
OCALA, FL 34475 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:

07/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARDAWIL-ALEXANDER, RHONDA A
Address: 4680 N MAGNOLIA AVENUE
City-St-Zip: OCALA, FL 34479

Title: VP () Delete
Name: ALEXANDER, JOE
Address: 4680 N MAGNOLIA AVENUE
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARDAWIL-ALEXANDER, RHONDA A
Address: 4680 N MAGNOLIA AVENUE
City-St-Zip: OCALA, FL 34475

Title: VP (X) Change () Addition
Name: ALEXANDER, JOE L
Address: 4680 N MAGNOLIA AVENUE
City-St-Zip: OCALA, FL 34475

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: RHONDA A. BARDAWIL-ALEXANDER

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date