2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # P04000170355 1. Entity Name HEALTHPLEX, CORP. Principal Place of Business Mailino Address 7040 WPALMETTOPATKROAD 7040 WPALMETTO PARK FOAD # 4-303 # 4-303 BODA PATON FL 33433 US BODA PATON FL 33433 LB 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3804696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEPSIN, TODD B DO NOT WRITE 3200 N MILITARY TRAIL #600 IN THIS SPACE BOCA RATON, FL 33431 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE U00000557763 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/[7/06-80064-002 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WEINSTEIN, ERIC NAME STREET ADDRESS 7040 W. PALMETTO PARK ROAD, # 4-303 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing 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 w an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP