

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007230

Entity Name: HEALTHSCHEDULER, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

7112 BIG BEAR LAKE DRIVE
ARLINGTON, TX 76016

New Principal Place of Business:

7112 BIG BEAR LAKE DRIVE
ARLINGTON, TX 76016

Current Mailing Address:

7112 BIG BEAR LAKE DRIVE
ARLINGTON, TX 76016

New Mailing Address:

7112 BIG BEAR LAKE DRIVE
ARLINGTON, TX 76016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALEY, BARRY L ESQ.
1936 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HALEY, BARRY L ESQ.
1936 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCAULEY, STEPHEN F
Address: 7112 BIG BEAR LAKE DRIVE
City-St-Zip: ARLINGTON, TX 76016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCAULEY, STEPHENS F
Address: 7112 BIG BEAR LAKE DRIVE
City-St-Zip: ARLINGTON, TX 76016

I hereby certify that the information supplied with this filing does not qualify 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: STEPHENS F. MCCAULEY

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date