

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019336

FILED
Mar 04, 2007
Secretary of State

Entity Name: HEALTH CARE COMPLIANCE PARTNERS, INC.

Current Principal Place of Business:

C/O FRANK, WEINBERG & BLACK, PL
7805 SW SIXTH COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

452 NW 112TH AVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

C/O FRANK, WEINBERG & BLACK, PL
7805 SW SIXTH COURT
PLANTATION, FL 33324 US

New Mailing Address:

452 NW 112TH AVE
CORAL SPRINGS, FL 33071 US

FEI Number: 20-5540093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASRIS, LEE F
FRANK, WEINBERG & BLACK, PL
7805 SW SIXTH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CLEARY, ROBERT
Address: 7805 SW SIXTH COURT
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CLEARY, ROBERT
Address: 452 NW 112TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: ROBERT CLEARY

P/D

03/04/2007

Electronic Signature of Signing Officer or Director

Date