2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007
Secretary of State

DOCUMENT# P06000140761

Entity Name: KCI HEALTH PLANNING, INC.

Current Principal Place of Business:

1823 ADMIRAL'S WAY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1823 ADMIRAL'S WAY
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-5857221 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAMES, WILLIAM E
1823 ADMIRAL'S WAY
FORT LAUDERDALE, FL 33316 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 ( ) Delete
Name: JAMES, WILLIAM E
Address: 1823 ADMIRAL'S WAY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D ( ) Delete
Name: JAMES, WILLIAM E
Address: 1823 ADMIRAL'S WAY
City-St-Zip: FORT LAUDEREDALE, FL 33316 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DVPT ( ) Change (X) Addition
Name: KLASS, RICHARD M
Address: 2662 OAKMONT
City-St-Zip: WESTON, FL 33332 US

Title: DVPS ( ) Change (X) Addition
Name: JORDAN, JAMES G
Address: 7125 SHEFFIELD PLACE
City-St-Zip: CUMMING, GA 30040 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: WILLIAM E JAMES DP 04/20/2007
Electronic Signature of Signing Officer or Director Date