

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080811

FILED
Jan 11, 2006
Secretary of State

Entity Name: HEALTH CONSULTANTS UNLIMITED, INC.

Current Principal Place of Business:

8921 W. ATLANTIC BLVD.
SUITE Q
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8921 W. ATLANTIC BLVD.
SUITE Q
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

9690 W. SAMPLE ROAD.
SUITE 202
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9690 W. SAMPLE ROAD
SUITE 202
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0536024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, LAWRENCE H
2450 HOLLYWOOD BLVD., SUITE 401
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DOWNING, TIMOTHY A
10209 VESTAL COURT
CORAL SPRINGS, FL 33071 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: TIMOTHY A. DOWNING

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DOWNING, ANGELINE
Address: 8921 W. ATLANTIC BLVD., STE Q
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS () Delete
Name: CROWLEY, ELIZABETH
Address: 8921 W. ATLANTIC BLVD., STE Q
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: CHRISTMAS, SCOTT PATRICK
Address: 8921 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOWNING, ANGELINE
Address: 9690 W. SAMPLE ROAD, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DS (X) Change () Addition
Name: CROWLEY, ELIZABETH
Address: 9690 W. SAMPLE ROAD, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: CHRISTMAS, SCOTT PATRICK
Address: 9690 W. SAMPLE ROAD, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANGELINE M. DOWNING

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date