

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080811

FILED
Feb 12, 2007
Secretary of State

Entity Name: HEALTH CONSULTANTS UNLIMITED, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0536024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, TIMOTHY A
10209 VESTAL COURT
CORAL SPRINGS, FL 33071 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: DP () Delete
Name: DOWNING, ANGELINE
Address: 9690 W. SAMPLE ROAD, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 DOWNING

PRES

02/12/2007

Electronic Signature of Signing Officer or Director

Date