## 2008 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P95000094468 HEALTHNET SYSTEMS, INC. Mailing Address Principal Place of Business 141 W. CENTRAL AVE PO BOX 860 AUBURNDALE, FL 33823 SUITE # 1 WINTER HAVEN, FL 33880 No Chg-P CR2E034 (11/05) 04112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3347878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITTLEJOHN, JOHN K DO NOT WRITE 141 W. CENTRAL AVE IN THIS SPACE SUITE #1 WINTER HAVEN, FL 33880 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 U00000908686 Added to Fees OFFICERS AND DIRECTORS 10. D title KEAN, MICHAEL F NAME 8658 SOUTH COVE DRIVE STREET ADDRESS MAINEVILLE, OH CITY-ST-ZIP DP TITLE NAME LITTLEJOHN, JOHN K 141 WEST CENTRAL AVE # 141 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR