

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028839

FILED
Jul 11, 2006
Secretary of State

Entity Name: HEALTHPRO MANAGEMENT AND AUTOMATION SYSTEMS, INC.

Current Principal Place of Business:

32 E. MAGNOLIA AVE
SUITE 1
EUSTIS, FL 32726 US

New Principal Place of Business:

902 KENTUCKY BLVD
EUSTIS, FL 32726 US

Current Mailing Address:

32 E. MAGNOLIA AVE, STE. 1
EUSTIS, FL 32726 US

New Mailing Address:

2222 SEDWICK RD
DURHAM, NC 27713 US

FEI Number: 59-3370454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINDBERG, GREG E
Address: 2222 SEDWICK RD
City-St-Zip: DURHAM, NC 27713

Title: AS () Delete
Name: WOFFORD, WILLIAM N
Address: 3110 EDWARDS MILL RD, STE 100
City-St-Zip: RALEIGH, NC 27612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREG E. LINDBERG

PD

07/11/2006

Electronic Signature of Signing Officer or Director

Date