

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106761

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: HEALTH SCIENCES AMERICA, INC.

## Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY  
SUITE 215  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY  
SUITE 215  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: 65-0808428      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARSELLA, GREGORY Q  
1515 NORTH FEDERAL HIGHWAY  
SUITE 215  
BOCA RATON, FL 33432 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: D ( ) Delete  
Name: MARSELLA, GREGORY Q M.D.  
Address: 550 S OCEAN BLVD, APT 1807  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D ( ) Delete  
Name: YACONA, ANTHONY F M.D.  
Address: 6100 GLADES ROAD, SUITE 205  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D ( ) Delete  
Name: TUCKER, KENNETH S LMHC  
Address: 21363 ESCONDIDO WY  
City-St-Zip: BOCA RATON, FL 33432 US

## 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: GREGORY Q. MARSELLA

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date