2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2007
Secretary of State

DOCUMENT# P99000068079

Entity Name: HEALTHQIX.COM, INC.

Current Principal Place of Business:

4942 W. MELROSE AVE N.
TAMPA, FL 33629

New Principal Place of Business:

4941 W. MELROSE AVE N.
TAMPA, FL 33629

Current Mailing Address:

4942 W. MELROSE AVE N.
TAMPA, FL 33629

New Mailing Address:

4941 W. MELROSE AVE N.
TAMPA, FL 33629

FEI Number: 59-3590335 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RATTAN, PAWAN
4942 W. MELROSE AVE N.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RATTAN, PAWAN
4941 W. MELROSE AVE N.
TAMPA, FL 33629 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: PAWAN K RATTAN 04/11/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: RATTAN, PAWAN M.D.
Address: 4942 W. MELROSE AVE N.
City-St-Zip: TAMPA, FL 33629

Title: VD ( ) Delete
Name: RATTAN, VEENA K M.D.
Address: 4942 W. MELROSE AVE N.
City-St-Zip: TAMPA, FL 33629 US

Title: D ( ) Delete
Name: HARITWAL, POOJA
Address: 2646 GOLDEN ANTLER LANE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: RATTAN, PAWAN M.D.
Address: 4941 W. MELROSE AVE N.
City-St-Zip: TAMPA, FL 33629

Title: VD (X) Change ( ) Addition
Name: RATTAN, VEENA K M.D.
Address: 4941 W. MELROSE AVE N.
City-St-Zip: TAMPA, FL 33629 US

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: PAWAN K RATTAN PD 04/11/2007
Electronic Signature of Signing Officer or Director Date