2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084517

Entity Name: HEALTH PORTALS, INC.

FILED Aug 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2039 ISLAND CIRCLE 16310 MALIBU DRIVE WESTON, FL 33326 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

2039 ISLAND CIRCLE 16310 MALIBU DR WESTON, FL 33326 US WESTON, FL 33326 US

FEI Number: 65-0952574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARFANIS, JOHN N 2039 ISLAND CIRCLE WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ARFANIS, JOHN N
 Name:
 ARFANIS, JOHN N

 Address:
 2039 ISLANS CIRCLE
 Address:
 16310 MALIBU DR

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

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: JOHN ARFANIS PRES 08/01/2006