2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 19, 2007 08:00 All Secretary of State DOCUMENT # V69864 THE HEALTHCARE CONSULTING GROUP, INC. Principal Place of Business Mailing Address PO BOX 435 NA **PO BOX 435 NA** STUART FL 34995 STUART FL 34995 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0359102 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, MORGAN L. III Street Address (P.O. Box Number is Not Acceptable) 4343 SW BROOKSIDE DR. PALM CITY FL 34990 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) " FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete TITLE ☐ Change TAYLOR, MORGAN L NAME NAME PO BOX 435 NA STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY - ST - ZIP Change HILE. ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP □ Change Addition IIILE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS City - St - 7IP CITY-ST-ZIP U00000717467 Change ☐ Delele IIILE TITLE NAME NAME 04/30/07-80049-010 150.00 STREET ADORESS STREET ADDRESS CITY - ST - Z(P CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos 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 appears with an appears in Block 10 or Block 11 in 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 appear of the corporation of the corpora

SIGNATURE:

OFFICER OR DIRECTOR

4-17-2007 772-530-1964

Date Daytime Phono *