

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116954

Entity Name: HEALTHCHECK USA, INC.

FILED  
Mar 15, 2007  
Secretary of State

## Current Principal Place of Business:

8700 CROWNHILL RD.  
SUITE 110  
SAN ANTONIO, TX 78209

## New Principal Place of Business:

8700 CROWNHILL BLVD  
SUITE 110  
SAN ANTONIO, TX 78209

## Current Mailing Address:

8700 CROWNHILL RD.  
SUITE 110  
SAN ANTONIO, TX 78209

## New Mailing Address:

8700 CROWNHILL BLVD  
SUITE 110  
SAN ANTONIO, TX 78209

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAUGHAN, GEORGE B CEO  
1765 GULFSTAR DR. SOUTH  
#503  
NAPLES, FL 34112 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: CEO ( ) Delete  
Name: VAUGHAN, GEORGE B  
Address: 8700 CROWNHILL RD., SUITE 506  
City-St-Zip: SAN ANTONIO, TX 78209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: VAUGHAN, GEORGE B  
Address: 8700 CROWNHILL BLVD, SUITE 110  
City-St-Zip: SAN ANTONIO, TX 78209

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: GEORGE B VAUGHAN

CEO

03/15/2007

Electronic Signature of Signing Officer or Director

Date