

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90114 024 ***150.00

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1. Entity Name
 TELEPHARMACY SOLUTIONS, INC.

Principal Place of Business
 267 BOSTON ROAD
 STE. 27
 N. BILLERICA, MA 01862

Mailing Address
 1300 MORRIS DRIVE
 CHESTERBROOK, PA 19087



2. Principal Place of Business

3. Mailing Address

03222006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-3252233

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD
 PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D Delete
 NAME YOST, R. DAVID
 STREET ADDRESS 1300 MORRIS DRIVE
 CITY-ST-ZIP CHESTERBROOK, PA 19087

TITLE President Change Addition
 NAME Allen Zimmerman
 STREET ADDRESS 1300 Morris Drive
 CITY-ST-ZIP Chesterbrook PA 19087

TITLE P Delete
 NAME CHUDY, DUANE S
 STREET ADDRESS 1300 MORRIS DRIVE
 CITY-ST-ZIP CHESTERBROOK, PA 19087

TITLE EVP Change Addition
 NAME Stephen R. Mitchell
 STREET ADDRESS 1300 Morris Drive
 CITY-ST-ZIP Chesterbrook PA 19087

TITLE SVPS Delete
 NAME SPRAGUE, WILLIAM D
 STREET ADDRESS 1300 MORRIS DRIVE
 CITY-ST-ZIP CHESTERBROOK, PA 19087

TITLE VP + Secretary Change Addition
 NAME John Chou
 STREET ADDRESS 1300 Morris Drive
 CITY-ST-ZIP Chesterbrook PA 19087

TITLE AS Delete
 NAME HIRST, DANIEL T
 STREET ADDRESS 1300 MORRIS DRIVE
 CITY-ST-ZIP CHESTERBROOK, PA 19087

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SVPC Delete
 NAME DICANDILO, MICHAEL D
 STREET ADDRESS 1300 MORRIS DRIVE
 CITY-ST-ZIP CHESTERBROOK, PA 19087

TITLE EVP + CFO Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VPCT Delete
 NAME QUINN, J.F.
 STREET ADDRESS 1300 MORRIS DRIVE
 CITY-ST-ZIP CHESTERBROOK, PA 19087

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Daniel T. Hirst

4/4/2006

606 257-7000