2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2006 08:00 AM DOCUMENT # F00000000691 **Secretary of State** PATIENT RESOURCES COMPANY Principal Place of Business Mailing Address **75 MAIDEN LANE** 75 MAIDEN LAÑE 7TH FLOOR 7TH FLOOR NEW YORK, NY 10038 NEW YORK, NY 10038 02082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3273887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 3. 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and timp if applicable (NOTE: Registered Agent argusture required when remetating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE MAME GLESSING, GEORGE U00000461134 STREET ADDRESS 75 MAIDEN LANE 03/20/06-80037-023 150.00 CITY-81-212 NEW YORK, NY 10038 ST TITLE PENG, STEPHEN NAME STREET ADDRESS 75 MAIDEN LANE NEW YORK, NY 10038 CITY-ST-21P TITLE CD BARRETT, CAROLINE M HAME STREET AUDRESS 75 MAIDEN LANE DO NOT WRITE NEW YORK, NY 10038 CITY-ST-ZIP TITLE IN THIS SPACE COOPERMAN, ROBERT M MARKE STREET ACCRESS 75 MAIDEN LANE CITY-ST-ZIP NEW YORK, NY 10038 TITLE GALVIN, JAMES F NAME STREET ADDRESS 75 MAIDEN LANE CITY-ST-ZIP NEW YORK, NY 10038 TITLE MAME STREET ADDRESS 12. Thereby 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.

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