2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# F04000001611

Entity Name: ACS HEALTH ADMINISTRATION, INC.

Current Principal Place of Business:

2828 N. HASKELL AVE
BLDG 1 FL 10
DALLAS, TX 75204

New Principal Place of Business:

2828 N HASKELL AVE
BLDG 1 FL 10
DALLAS, TX 75204

Current Mailing Address:

2828 N. HASKELL AVE
BLDG 1 FL 10
DALLAS, TX 75204

New Mailing Address:

2828 N HASKELL AVE
BLDG 1 FL 10
DALLAS, TX 75204

FEI Number: 13-4230412 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSD ( ) Delete
Name: DECKELMAN, WILLIAM L JR
Address: 2828 N. HASKELL AVE, BLDG. 1 FL-10
City-St-Zip: DALLAS, TX 75204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: PANOS, TAS
Address: 2828 N HASKELL AVE, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

I hereby certify that the information supplied with this filing does not qualify 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: TAS PANOS S 03/25/2008

Electronic Signature of Signing Officer or Director — Date