2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2006 8:00 am **Secretary of State** DÔCUMENT # F04000002140 02-08-2006 90013 003 ***150.00 1. Entity Name HMS SOFTWARE, INC. Principal Place of Business Mailing Address 4001010. 1620 SUDBURY ROAD 1620 SUDBURY ROAD CONCORD, MA 01742 CONCORD, MA 01742 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3226263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$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 TITLE HOUTZEEL, ALEXANDER NAME STREET ADDRESS 1620 SUDBURY ROAD CITY-ST-ZIP CONCORD, MA 01742 TITLE MCNIFF, ROBERT NAME STREET ADDRESS 2121 PALOMAR AIRPORT ROAD City-ST-ZiP CARLSBAD, CA 92009 TITLE NAME MCNIFF, ROBERT STREET ADDRESS 2121 PALOMAR AIRPORT ROAD DO NOT WRITE CARLSBAD, CA 92009 CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

FILED