

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004412

Entity Name: P5 E.HEALTH SERVICES, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

2455 EAST PARLEYS WAY
SUITE 300
SALT LAKE CITY, UT 841091217

New Principal Place of Business:

2455 EAST PARLEYS WAY
SUITE 300
SALT LAKE CITY, UT 841091217

Current Mailing Address:

New Mailing Address:

2455 EAST PARLEYS WAY
SUITE 300

SALT LAKE CITY, UT 841091217

FEI Number: 87-0686776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: ABDOU, SHERIF WADIE
Address: 2604 RAGUSA COURT
City-St-Zip: HENDERSON, NC 89502

Title: DT () Delete
Name: PICINI, ANTHONY M
Address: 17 ORO VALLEY DRIVE
City-St-Zip: HENDERSON, NV 89052

Title: DP () Delete
Name: PETERSON, BRIAN EPHRIAM
Address: 1800 EAST 3990 SOUTH
City-St-Zip: SALT LAKE CITY, UT 841091217

Title: D () Delete
Name: SHAREEF BACCHUS, AMIR
Address: 10017 LAUREL SPRINGS
City-St-Zip: LAS VEGAS, NV 89134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABDOU, SHERIF WADIE
Address: 2604 RAGUSA COURT
City-St-Zip: HENDERSON, NC 89502

Title: T (X) Change () Addition
Name: LEE, REBECCA M
Address: 1776 E. WARM SPRINGS RD.
City-St-Zip: LAS VEGAS, NV 89119

Title: PC (X) Change () Addition
Name: PETERSON, BRIAN EPHRIAM
Address: 3787 EAST AERIE COVE
City-St-Zip: SALT LAKE CITY, UT 84121

Title: S (X) Change () Addition
Name: EDDINGTON, JOHN M
Address: 1233 WEST KORADINE DR.
City-St-Zip: SOUTH JORDAN, UT 84095

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: JOHN EDDINGTON

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04/24/2006

Electronic Signature of Signing Officer or Director

Date