2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 01-13-2006 90045 017 ***150.00 DOCUMENT # F04000004642 1. Entity Name U.S. HEALTHWORKS OF GEORGIA, INC. TUUUGLUI Principal Place of Business Mailing Address 3655 NORTH POINT PARKWAY, SUITE 150 3655 NORTH POINT PARKWAY, SUITE 150 ALPHARETTA, GA 30005 ALPHARETTA, GA 30005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01052006 Chg-P City & State City & State 4. FEI Number Applied For 58-2660956 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D, P, S. CDPS TITLE TITLE Change Addition Delete Joseph Mallus 3055 North Point Parkway Suite 150 NAME MALLAS, JOE NAME 3655 NORTH POINT PARKWAY, SUITE 150 STREET ADDRESS STREET ADDRESS Alphanetta GA 30005 CITY-ST-ZIP ALPHARETTA, GA 30005 CITY-ST-ZIP Vice President Delete TITLE Change ... Addition Robert Di Prova 3655 Norm Point Parkway Suite 150 PROVA, BOB D NAME NAME STREET ADDRESS 3655 NORTH POINT PARKWAY, SUITE 150 STREET ADDRESS Alphanetta 6A 30005 COY-ST-7P ALPHARETTA, GA 30005 CITY-ST-ZIP Delete TITLE Treasurer Change Addition TITLE Robert Differa 3655 North Point Parkway Suite 150 DIPROVA, BOB NAME NAME 3655 NORTH POINT PARKWAY, SUITE 150 STREET ADDRESS STREET ADDRESS Alpharetta GA 30005 CITY-ST-ZIF ALPHARETTA, GA 30005 CITY-ST-ZIP Delete TITLE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED Jan 13, 2006 8:00 am

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