## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jul 24, 2006 8:00 am Secretary of State DOCUMENT # F05000001942 07-24-2006 90003 036 \*\*\*150.00 PINNACLE HEALTHCARE MANAGEMENT, INC. Principal Place of Business Mailing Address 1101 PERIMETER DRIVE, SUITE 615 30 SOUTH WACKER DRIVE, SUITE 2600 50022965 SCHAUMBURG, IL 60173 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 36-4072543 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REGISTERED AGENT SOLUTIONS, INC. 1333 N. DUVAL STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32303 City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 6, 2006 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE □ Defete TITLE ☐ Change Addition NAME AGARWAL, KUSH K NAME STREET ADDRESS 1101 PERIMETER DRIVE, SUITE 615 STREET ADDRESS CITY-ST-ZIP SCHAUMBURG, IL 60173 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change MCDONAGH, D. BRIAN NAME NAME STREET ADDRESS 1101 PERIMETER DRIVE, SUITE 615 STREET ADDRESS CITY-ST-ZIP SCHAUMBURG, IL 60173 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 empowere

**FILED**