

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002874

FILED
Jan 26, 2007
Secretary of State

Entity Name: PRESCRIPTION SOLUTIONS, CORP.

Current Principal Place of Business:

2300 MAIN STREET.
MAIL STOP CS57-501
IRVINE, CA 92614

New Principal Place of Business:

2300 MAIN STREET.
MAIL STOP CA134-0501
IRVINE, CA 92614

Current Mailing Address:

2300 MAIN STREET
MAIL STOP CS57-501
IRVINE, CA 92614

New Mailing Address:

2300 MAIN STREET
MAIL STOP CA1334-0501
IRVINE, CA 92614

FEI Number: 33-0441200

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: C () Delete
Name: KOSECOFF, JACQUELINE B
Address: 5995 PLAZA DR
City-St-Zip: CYPRESS, CA 90630

Title: DCFO () Delete
Name: SCOTT, GREGORY W
Address: 5995 PLAZA DR
City-St-Zip: CYPRESS, CA 90630

Title: DP () Delete
Name: FEAVER, EDWARD M
Address: 2300 MAIN STREET, MAIL STOP CS57-501
City-St-Zip: IRVINE, CA 92614

Title: CEO () Delete
Name: FEAVER, EDWARD M
Address: 2300 MAIN STREET, MAIL STOP CS57-501
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: HO, SAMUEL H M.D
Address: 5757 PLAZA DR
City-St-Zip: CYPRESS, CA 90630

Title: S () Delete
Name: KONOWIECKI, JOSEPH S
Address: 5995 PLAZA DR
City-St-Zip: CYPRESS, CA 90630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: FEAVER, EDWARD M
Address: 2300 MAIN STREET, MAIL STOP CA134-0501
City-St-Zip: IRVINE, CA 92614

Title: D (X) Change () Addition
Name: ADDIEGO, JOSEPH E MD
Address: 2300 MAIN STREET, MAIL STOP CA134-501
City-St-Zip: IRVINE, CA 92614

Title: CFO (X) Change () Addition
Name: MILLER, PAUL R
Address: 2300 MAIN STREET, MAIL STOP CA134-501
City-St-Zip: IRVINE, CA 92614

Title: S (X) Change () Addition
Name: ADAMS MASSEY, GAYE
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: T (X) Change () Addition
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD M. FEAVER

DP

01/26/2007

Electronic Signature of Signing Officer or Director

Date