2006 FOR PROFIT CORPORATION

FILED May 05, 2006 8:00 am Secretary of State

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DOCUMENT # F05000005396 AMERICAN OUTCOMES MANAGEMENT, INC. OF NEW Principal Place of Business Mailing Address 5009 SOUTH HULEN STREET, SUITE 107 5009 SOUTH HULEN STREET, SUITE 107 FORT WORTH, TX 76132 FORT WORTH, TX 76132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State -75-2882024 75-2546272 Not Applicable Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INCORP SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 103 NORTH MERIDIAN STREET TALLAHASSEE, FL 32301 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PC Change Addition TIFLE Delete TEEN F JAMPOLIS, SAMUEL NAME NAME STREET ADDRESS 7033 HILL FOREST DRIVE STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75230 CITY-ST-78P ☐ Change ☐ Addition TITLE Delete TITLE O'CONNOR, KEVIN NAME NAME STREET ADDRESS 186 LINDEN AVENUE STREET ADDRESS GLEN RIDGE, NJ 07028 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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 reporter 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. Samuel Jampolis