

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006962

FILED
Jan 11, 2007
Secretary of State

Entity Name: VALOR HEALTHCARE, INC.

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD
SUITE 202
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BOULEVARD
SUITE 202
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-3585174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCEO () Delete
Name: LUNSFORD, BRUCE
Address: 4360 BROWNSBORO ROAD, SUITE 305
City-St-Zip: LOUISVILLE, KY 40107

Title: DP () Delete
Name: LANIER, RAY B
Address: 1401 S. BRENTWOOD BLVD., STE. 390
City-St-Zip: ST. LOUIS, MO 63144

Title: DVST () Delete
Name: TARACIDO, MANUEL E
Address: 270 S. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: EVP () Delete
Name: FRUGE, DONALD J
Address: 1401 S. BRENTWOOD BLVD., SUITE 390
City-St-Zip: ST. LOUIS, MO 63144

Title: D () Delete
Name: THAMAN, MICHAEL E
Address: 1401 S BRENTWOOD BLVD., SUITE 390
City-St-Zip: ST. LOUIS, MO 63144

Title: D () Delete
Name: MOSELEY, ALLEN S
Address: 4200 NORTHSIDE PARKWAY, NW
City-St-Zip: ATLANTA, GA 303173054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: LANIER, RAY B
Address: 12000 BISCAYNE BLVD., STE. 202
City-St-Zip: NORTH MIAMI, FL 33181

Title: DVST (X) Change () Addition
Name: TARACIDO, MANUEL E
Address: 12000 BISCAYNE BLVD., STE. 202
City-St-Zip: NORTH MIAMI, FL 33181

Title: EVP (X) Change () Addition
Name: FRUGE, DONALD J
Address: 12000 BISCAYNE BLVD., STE. 202
City-St-Zip: NORTH MIAMI, FL 33181

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

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

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: TIMOTHY J. KROLL

CFO

01/11/2007

Electronic Signature of Signing Officer or Director

_____ Date