2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 29, 2006 8:00 am Secretary of State **DOCUMENT # F05000007351** 08-29-2006 90001 004 ***150.00 DEPLOYED MEDICAL SOLUTIONS, INC. Principal Place of Business Mailing Address *~*^*0 4550 POST OAK PLACE, SUITE 175 4550 POST OAK PLACE, SUITE 175 HOUSTON, TX 77027 HOUSTON, TX 77027 2. Principal Place of Business TWO NORTHPOINT 3. Mailing Address TWO NORTHPOINT Suite, Apt. #, etc. Suite, Apt. #, etc. 07112006 CR2E034 (11/05) Cha-P 950 950 City & State City & State Applied For 4. FEI Number HOUSTON Houston 05-0608328 Not Applicable Zip Country Zip Country HATERIS \$8.75 Additional 5. Certificate of Status Desired 77060 77060 HARRY S Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -REGISTERED AGENT SOLUTIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 N DUVAL STREET TALLAHASSEE, FL 32303 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Bagistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ■ Addition CP TITLE TITLE Delete COHEN, CHARLES S NAME NAME SwiTE 950 NORTHPOINT DR. 4550 POST OAK PLACE, SUITE 175 STREET ADDRESS STREET ADDRESS HOUSTON, TX 77027 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE VCT ☐ Delete TITLE HORN, ROBERT J 550 Sui TE NAME NAME 4550 POST OAK PLACE, SUITE 175 STREET ADDRESS STREET ADDRESS HOUSTON, TX 77027 CITY-ST-7IP CITY-ST-ZIP Addition Delete Change DS TITLE TITLE NATHAN, MARC H NAME NAME 4550 POST OAK PLACE, SUITE 175 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77027 ☐ Change ☐ Addition ☐ Delete TITLE 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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

ROBERT J. HORN

ddress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an a

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