2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2007 8:00 am Secretary of State 02-26-2007 90061 039 ***150 00 DOCUMENT # F93000002486 HEALTH MANAGEMENT SYSTEMS, INC. 40024000 Principal Place of Business Mailing Address **401 PARK AVENUE SOUTH** 401 PARK AVENUE SOUTH NEW YORK, NY 10016 NEW YORK, NY 10016 CR2E034 (11/05) 01232007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-2770433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYES ST STE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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 little if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE LUCIA, WILLIAM C NAME 1140 EMPIRE CENTRAL DR STE 450 STREET ADDRESS DALLAS, TX 75247 CITY-ST-ZIP TELE SNYDER-CRUZ, LAURA JO NAME STREET ADDRESS 401 PARK AVE S NEW YORK, NY 10016 CITY-ST-7IP TITLE ARCHBOLD, THOMAS G NAME 401 PARK AVE S STREET ADDRESS DO NOT WRITE NEW YORK, NY 10016 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas G. Archbold

FILED