2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000001165

1. Entity Name SOLIANT HEALTH, INC.



Principal Place of Business

1979 LAKESIDEW PKWY

STE 250 TUCKER, GA 30084 US Mailing Address

ONE INDEPENDENT DR., 8TH FLOOR JACKSONVILLE, FL 32202 US

FILED May 01, 2006 8:00 am Secretary of State

05-01-2006 90400 023 ***150.00

40012120



DO NOT WRITE IN THIS SPACE

04252006 No Chg-P CR2E034 (11/05)

4. FEI Number 58-1970270 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the priors of registered agent. | urpose of changing its registere | d office or r | egistered agent, or bo | oth, in the State of Florida. I am familiar with, and accept | |
|---|---|--|-------------------------------|--------------------------------|--|--|
| SIGNATURÉ_ | | | | | | |
| | Signature, typed or printed name of registered agent and title if | applicable. (NOTE: Registered | Agent signature | e required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPT MONTI, PHILIP ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S TUTOR, TYRA ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEOD PAYNE, TIMOTHY D ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 | | DO NOT WRITE IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTAT ROBINSON, GERALD ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CROUCH, ROBERT ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 | | | | | |
| TITLE NAME STREET ADDRESS | D HOLLAND, GREGORY D ONE INDEPENDENT DRIVE | | | | | |

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 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.

SIGNATURE:

JACKSONVILLE, FL 32202

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

(904) 360 <u>- 2704</u> Date