2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State DOCUMENT # F95000001223 1. Entity Name 05-01-2006 90304 023 ***150.00 SPECTRUM HEALTHCARE RESOURCES, INC. Principal Place of Business Mailing Address 12647 OLIVE ST. ST. LOUIS MO 63141 12647 OLIVE ST. ST. LOUIS MO 63141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 43-1698884 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 reinstaling) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Dic. ☐ Delete TITLE Addition Gray Roth NAME VIVIRITO, CATHY L. NAME 1900 Winston Rd. STREET ADDRESS 12647 OLIVE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Unexville TN 37919 ST. LOUIS MO 63141 TITLE TITLE ☐ Change Addition ABRAMOWSKI, ROBERT NAME NAME 1900 Winsten Rd. STREET ADDRESS 1900 WINSTON RD. STREET ADDRESS Knorville, W 37919 CITY-ST-ZIP KNOXVILLE TN 37919 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME JONES, DAVID STREET ADDRESS 1900 WINSTON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37919 TITLE CFO ☐ Delete TITLE ☐ Change ☐ Addition ZINTEL, JOANN NAME NAME STREET ADDRESS 12647 OLIVE BLVD STREET ADDRESS CITY-ST-ZIP SAINT LOUIS MO 63141 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition MASSINGALE, LYNN H M.D. NAME NAME 1900 WINSTON RD. STREET ADDRESS STREET ADDRESS KNOXVILLE TN 37919 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STAIR, JOHN NAME NAME 1900 WINSTON ROAD, SUITE 300 STREET ADDRESS STREET ADDRESS KNOXVILLE TN 37919 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 Section 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 parts like empowered.

FILED