2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004603

Entity Name: SOURCECORP HEALTHSERVE, INC.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3232 MCKINNEY AVE., STE. 1000 DALLAS, TX 75204 **Current Mailing Address: New Mailing Address:** 3232 MCKINNEY AVE., STE. 1000 DALLAS, TX 75204 FEI Number: 65-0765287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UNITED CORPORATE SERVICES, INC. UNITED CORPORATE SERVICES, INC. 9200 S. DADELAND BLVD., STE. 508 9200 S. DADELAND BLVD. MIAMI, FL 33156 US SUITE 508 MIAMI, FL 33156 US 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: 04/18/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: COB () Delete () Change () Addition Name: BOWMAN, ED H JR. Name: 3232 MCKINNEY AVE., STE. 1000 Address: Address: City-St-Zip: DALLAS, TX 75204 US City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: CLAUS, MICHAEL A Name: ZAZWORSKY, RONALD 3232 MCKINNEY AVE STE 1000 3232 MCKINNEY AVE STE 1000 Address: Address: DALLAS, TX 75204 US DALLAS, TX 75204 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition EDWARDS, BARRY Name: Name: 3232 MCKINNEY AVE., STE. 1000 Address: Address: DALLAS, TX 75204 US City-St-Zip: City-St-Zip: Title: CEO () Delete Title: () Change () Addition ZAZWORSKY, RONALD Name: Name: Address: 3232 MCKINNEY AVE., STE. 1000 Address: City-St-Zip: DALLAS, TX 75204 US City-St-Zip: Title: Title: () Delete () Change () Addition WALKER, THOMAS C Name: Name: 3232 MCKINNEY AVE., STE, 1000 Address: Address: City-St-Zip: DALLAS, TX 75204 City-St-Zip: Title: () Delete Title: () Change () Addition GILBERT, CHARLES S Name: Name: 3232 MCKINNEY AVE., STE. 1000 Address: Address: City-St-Zip: City-St-Zip: DALLAS, TX 75204 US

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: BARRY L. EDWARDS VP 04/18/2006