2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 23, 2006 08:00 Al Secretary of State **DOCUMENT # F97000005909** TSG HEALTH CARE RESOURCES, INC. Principal Place of Business Mailing Address 352 PARK STREET, PARK PLACE WEST, STE 101 352 PARK STREET, PARK PLACE WEST, STE 101 NORTH READING, MA 01864 NORTH READING, MA 01864 CR2E034 (11/05) 08222006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3393409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME EVANOFF, STEVE 2 MAIN STREET STE 325 STREET ADDRESS U00000575111 CITY-ST-ZIP STONEHAM, MA 02155 08/23/06-80004-012 550.00 TITLE HAMPOIAN, SCOTT NAME STREET ADDRESS 2 MAIN STREET STE 325 STONEHAM, MA 02155 CITY-ST-ZIP U00000575111 08/23/06-80004-013 8.75 CEO TITLE CHAMBERLAIN, PAUL NAME 2 MAIN STREET STE 325 STREET ADDRESS DO NOT WRITE STONEHAM, MA 02155 CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

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NAME STREET ADDRESS CITY-ST-ZIP

> PaulChambule SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/22/06

478-664-1131

FILED

Daytime Phone #