

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006991

FILED
Jan 26, 2006
Secretary of State

Entity Name: LYRIC HEALTH CARE HOLDINGS III, INC.

Current Principal Place of Business:

7125 THOMAS EDISON DRIVE
SUITE 225
COLUMBIA, MD 21046 US

New Principal Place of Business:

Current Mailing Address:

7125 THOMAS EDISON DRIVE
SUITE 225
COLUMBIA, MD 21046 US

New Mailing Address:

FEI Number: 52-2103339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLSON, TIMOTHY F
Address: 7125 THOMAS EDISON DRIVE, SUITE 225
City-St-Zip: COLUMBIA, MD 21046 US

Title: EVP () Delete
Name: POOLE, JOHN B
Address: 7125 THOMAS EDISON DRIVE, SUITE 225
City-St-Zip: COLUMBIA, MD 21046

Title: S () Delete
Name: FALLON, JR, JOHN R
Address: 125 W 55TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: SVP () Delete
Name: TRYBUS, TIMOTHY
Address: 7125 THOMAS EDISON DRIVE, SUITE 225
City-St-Zip: COLUMBIA, MD 21046

Title: SVP () Delete
Name: AUMAN, MATTHEW F
Address: 7125 THOMAS EDISON DRIVE, SUITE 225
City-St-Zip: COLUMBIA, MD 21046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD STUCKEY

_____ Electronic Signature of Signing Officer or Director

CONT

01/26/2006

_____ Date