## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 17, 2006 8:00 am Secretary of State DOCUMENT # G84686 04-17-2006 90334 026 \*\*\*150.00 1. Entity Name MEDWARE SOLUTIONS, INC. Principal Place of Business Mailing Address 1055 N DIXIE FREEWAY 669 RIVER DRIVE, CENTER 2 SUITE 2 C/O LEGAL DEPT NEW SMYRNA BCH, FL 32168 ELMWOOD PARK, NJ 07407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01092006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-2379020 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zio Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DSVP ☐ Change ☐ Addition TITLE Delete TITLE NAME AMBURGEY, DAVID C NAME 26 CENTURY BLVD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37214 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME VUOLO, ANTHONY NAME STREET ADDRESS 669 RIVER DRIVE, CENTER 2 STREET ADDRESS ELMWOOD PARK, NJ 07407 CITY-ST-ZIP CITY-ST-ZIP DSVP ☐ Delete ☐ Addition TITLE TITLE ☐ Change LEICHER, LEWIS A NAME NAME STREET ADDRESS 16092 SAN DIEGUITO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP RANCHO SANTA FE, CA 92067 □ Change Addition **EVPS** ☐ Delete TITLE TITLE NAME MELE, CHARLES MARAE STREET ADDRESS STREET ADDRESS 669 RIVER DRIVE, CENTER 2 CITY-ST-ZIP ELMWOOD PARK, NJ 07407 CITY-ST-ZIP CEO ☐ Addition ☐ Delete TITLE TITLE CFO ANDREW CORBIN CORBIN, ANDREW NAME NAME 669 RIVER DRIVE, CTP. 2 669 RIVER DRIVE, CENTER 2 STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP ELMWOOD PARK, NJ 07407 CITY-ST-ZIP ELMWOOD PARK, NJ 07407 ☐ Change ☐ Addition TITLE Delete STAMPE, ROSEANN NAME NAME 669 RIVER DRIVE, CENTER 2 STREET ADDRESS STREET ADDRESS

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 the empowered.

CITY-ST-ZIP

SIGNATURE: ROSEANN STAMPE SIGNATURE AND TYPED OR PRINTED NAME

ELMWOOD PARK, NJ 07407

**FILED**