

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60895

FILED
Jan 15, 2006
Secretary of State

Entity Name: HEALTH MANAGEMENT SPECIALISTS, INC.

Current Principal Place of Business:

10151 UNIVERSITY BLVD.
STE 128
ORLANDO, FL 32817 US

New Principal Place of Business:

2334 E. HIGHWAY 100
SUITE 6E
BUNNELL, FL 32110 US

Current Mailing Address:

PO BOX 352707
PALM COAST, FL 321352707 US

New Mailing Address:

2334 E. HIGHWAY 100
SUITE 6E
BUNNELL, FL 32110 US

FEI Number: 65-0099673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, EILEEN
10151 UNIVERSITY BLVD
SUITE 128
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HAMBY, EILEEN
2334 E. HIGHWAY 100
SUITE 6E
BUNNELL, FL 32110 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:

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HAMBY, EILEEN F
Address: 10151 UNIVERSITY BLVD., STE 128
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HAMBY, EILEEN F
Address: 2334 E. HIGHWAY 100, SUITE 6E
City-St-Zip: BUNNELL, FL 32110

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: EILEEN F. HAMBY

DPST

01/15/2006

Electronic Signature of Signing Officer or Director

Date