2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2006 8:00 am Secretary of State

04-25-2006 90116 029 ***150.00

1. Entity Nam	MENT # P02271 HEALTH CORP.				04-25-2006	90116 029 ****1	30.00	
Principal Place of Business 26250 ENTERPRISE CRT., STE. 100 LAKE FOREST, CA 92630 US		Mailing Address 26250 ENTERPRISE CRT., STE. 100 LAKE FOREST, CA 92630 US				50016	372	
2. Principal P	lace of Business	3. Mailing Address						
Suite Ant # atc		Suite, Apt. #, etc.				71811 BIBY) BIBII BIBII SIBII BIB		
Suite, Apt. #, etc.		Suite, Apr. #, 8tc.		04182006	Chg-P	CR2E034 (11/05)		
City & State		City & State		4. FEI Number 52-12788	 357		oplied For ot Applicable	
Zip	Country	Zip	Country	5. Certificate of		\$8.75 Add	ditional	
	6. Name and Address of Current R	egistered Agent	<u> </u>	7. Name and A	dress of New Re			
			Name	Name				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Street Add	Street Address (P.O. Box Number is Not Acceptable)				
	1011, 1 L 00024							
			City			FL Zip Coo	le	
	named entity submits this statement for ions of registered agent.	he purpose of changing it	s registered office or re	egistered agent, or both,	in the State of Flor	ida. I am lamiliar with,	and accept	
SIGNATURE	Signature, typed or printed name of registered agent an		TE: Registered Agent signature			DATE	<u>-</u>	
	E NOW!!! FEE IS \$150,00 ay 1, 2006 Fee will be \$550.00	9. Election Camp		\$5.00 May Be Added to Fees				
10.	OFFICERS AND C		11.			CERS AND DIRECTOR		
TITLE NAME	PCEO CANNIZZARO, MICHAEL	Delete		PCSO 9 DIRI BRGT W. J		☐ Change	Addition	
STREET ADDRESS				26250 BUT	APRISE	COURT, ST	€ 100	
CITY-ST-ZIP	LAKE FOREST, CA 92630		CITY-ST-ZIP	LAKE FORE	ST, CA			
TITLE	EVET-	🚨 Delete		BUP & SECRET		Change	Addition Addition	
NAME STREET ADDRESS	BLANK PATROLA		NAME STREET ADDRESS	14rilyn u. 26255 gate	MACNIVE DPRISE (:W Touwe Court Str	- 100	
CITY-ST-ZIP	MISSION VIEJO, CA 92092			LAKE FOREST		92630		
TITLE	VPDC	☐ Delete	TITLE			Change	Addition	
NAME	ARMSTRONG, ROBERT J.		NAME OVERT ADDRESS	26250 ENT	erprise c	COURT, STE	100	
STREET ADDRESS CITY-ST-ZIP	INVINE. OA 92714		STREET ADDRESS CHTY-ST-ZIP	LAKE FORE	•	• • •	•	
TITLE	VPCA	☐ Delete	TITLE		<u> </u>	Change	☐ Addition	
NAME	BRIAN G DRAZBA		NAME	26250 ENTE	n 001 cm . a		1.0	
STREET ADDRESS	18 NUTGRAKER LANE						(00	
CITY-ST-ZIP	VPCF		TITLE	LAKE FOREST	, 64 4	Change	☐ Addition	
NAME	HILL, MITCH	☐ Delate	NAME			L. Change	☐ Addition	
STREET ADDRESS	26250 ENTERPRISE COURT SUI	TE 100	STREET ADDRESS					
CITY-ST-ZIP	LAKE FOREST, CA 92630		CITY-ST-ZIP					
TITLE	D	Delete	TITLE	TREASURER		☐ Change	Addition	
NAME STREET ADDRESS	CANNIZZARO, MICHAEL 26250 ENTERPRISE COURT SUI	TE 100	NAME STREET ADDRESS	KENT 6. T	はそらたった 」	 	. 100	
CITY-ST-ZIP	LAKE FOREST, CA 92630	16 100	CITY-ST-ZIP	26250 BATT		Pur 1 1 3 G	100	

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 as suppliemental 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.

SIGNATURE:

BRUNG. DRAZBA, SVP CAO, 04/19/06 (949) 282-6000