2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064405

Entity Name: QUINTESSENTIAL HEALTH SERVICES, INC.

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7022 MALTESE DRIVE 6152 WEST CORPORATE OAKS DRIVE

CITRUS SPRINGS, FL 34434 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

7022 MALTESE DRIVE 1132 SE KINGS BAY DRIVE CITRUS SPRINGS, FL 34434 CRYSTAL RIVER, FL 34429

FEI Number: 20-1140370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODPASTER, DAWN M
7022 MALTESE DRIVE
CITRUS SPRINGS, FL 34434 US
GOODPASTER, DAWN M
1132 S E KINGS BAY DRIVE
CRYSTAL RIVER, FL 34429 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: DAWN GOODPASTER 04/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GOODPASTER, DAWN M GOODPASTER, DAWN M Name: Name: 7022 MALTESE DRIVE 1132 S E KINGS BAY DRIVE Address: Address: City-St-Zip: CITRUS SPRINGS, FL 34434 City-St-Zip: CRYSTAL RIVER, FL 34429

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: DAWN GOODPASTER MS 04/07/2006