2006 FOR PROFIT CORPORATION

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Jan 20, 2006 08:00 AM DOCUMENT # P04000070319 **Secretary of State** 1. Entity Name SOLUTION HEALTH SYSTEMS, INC. Principal Place of Business Mailing Address 18455 MIRAMAR PARKWAY 18455 MIRAMAR PARKWAY #150 #150 MIRAMAR, FL 33029 MIRAMAR, FL 33029 No Chg-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1067604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALHADEFF, DAN DO NOT WRITE 18455 MIRAMAR PARKWAY #150 IN THIS SPACE MIRAMAR, FL 33029 3. 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. _Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D ANDERSON, RUSSELL NAME 4606 AIRE DE LA SAL STREET ADDRESS CITY - ST - ZIP SAN CLEMENTE, CA 92673 U00000394631 01/26/06-80017-019 150.00 TITLE NAME THOMPSON, DARYL STREET ADDRESS 5665 CYPRESS GARDENS BLVD. CITY-SY-ZIP WINTER HAVEN, FL 33884 TITLE ALHADEFF, DAN 18455 MIRAMAR PARKWAY, #150 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33029 IN THIS SPACE TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 like empowered.

DAN ALHADEFF SIGNATURE: SIGNATURE AND TYPED OR