

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13077

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MTS MEDICATION TECHNOLOGIES, INC.

## Current Principal Place of Business:

2003 GANDY BLVD  
SUITE 800  
SAINT PETERSBURG, FL 33702

## Current Mailing Address:

2003 GANDY BLVD  
SUITE 800  
SAINT PETERSBURG, FL 33702

## New Principal Place of Business:

2003 GANDY BLVD. NORTH  
SUITE 800  
SAINT PETERSBURG, FL 33702

## New Mailing Address:

2003 GANDY BLVD. NORTH  
SUITE 800  
SAINT PETERSBURG, FL 33702

FEI Number: 59-2740462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGEL, TODD  
2003 GANDY BLVD, SUITE 800  
SAINT PETERSBURG, FL 33702 US

## Name and Address of New Registered Agent:

SIEGEL, TODD E  
2003 GANDY BLVD. NORTH  
SUITE 800  
SAINT PETERSBURG, FL 33702 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: TODD E. SIEGEL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS (X) Delete  
Name: BRARCA, MICHAEL  
Address: 2003 GANDY BLVD, SUITE 800  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: PD ( ) Delete  
Name: SIEGEL, TODD E  
Address: 2003 GANDY BLVD, SUITE 800  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: KAZARIAN, DAVID  
Address: 2003 GANDY BLVD, SUITE 800  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: STANTON, JOHN  
Address: 2003 GANDY BLVD, SUITE 800  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: NEWMAN, FRANK  
Address: 2003 GANDY BLVD, SUITE 800  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: BRASWELL, ALLEN  
Address: 2003 GANDY BLVD, SUITE 800  
City-St-Zip: SAINT PETERSBURG, FL 33702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TODD E. SIEGEL

CEO

04/28/2006

Electronic Signature of Signing Officer or Director

Date