


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90442 004 ***150.00

DOCUMENT # P26788 1. Entity Name DIVERSIFIED PHARMACEUTICAL SERVICES, INC.					
Principal Place of Business 13900 RIVERPORT DRIVE MARYLAND HEIGHTS, MO 63043			Mailing Address 13900 RIVERPORT DRIVE STE 208 MARYLAND HEIGHTS, MO 63043 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		City & State		4. FEI Number 41-1627938	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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 familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TOAN, BARRETT A 13900 RIVERPORT DRIVE MARYLAND HEIGHTS, MO 63043	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President George Paz 13900 Riverport Drive Maryland Heights, Mo 63043	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BASCOMB, STUART L 13900 RIVERPORT DRIVE MARYLAND HEIGHTS, MO 63043	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Ed Stiften 13900 Riverport Dr Maryland Heights, Mo 63043	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PAZ, GEORGE 13900 RIVERPORT DRIVE MARYLAND HEIGHTS, MO 63043	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOUDREAU, THOMAS M 13900 RIVERPORT DRIVE MARYLAND HEIGHTS, MO 63043	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WEINRICH, DARRYL E 13900 RIVERPORT DRIVE MARYLAND HEIGHTS, MO 63043	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary R. Anthony DiLeo 13900 Riverport Drive Maryland Heights, Mo 63043	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 I am empowered.					
SIGNATURE: <u>R. Anthony DiLeo</u> <u>R. Anthony DiLeo</u> <u>4/17/06</u> <u>314-770-1666</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50016123



04112006 Chg-P CR2E034 (11/05)

As of 12/31/2004

ATTACHMENT
~~500/6123~~
~~#P26788~~

Diversified Pharmaceutical Services, Inc.
13900 Riverport Drive
Maryland Heights, Missouri 63043
Date of Incorporation: 06/16/1988
State of Incorporation: Minnesota
FEIN: 41-1627938

List of Directors and Officers

President and Director	George Paz 8016 Gannon Ave. St. Louis, MO 63130
Vice President	Ed Stiffen 2223 Oberhelman Rd. Foristell, MO 63348
Secretary	Thomas M. Boudreau 13333 Kings Glen Drive St. Louis, MO 63131
Assistant Secretary	Darryl Weinrich 16221 Marina Del Ray Wildwood, MO 63040
Assistant Secretary	Martin P. Akins 9338 Sonora St. Louis, MO 63144
Assistant Secretary	R. Anthony DiLeo 733 Rolfe Drive St. Louis, MO 63122
Assistant Secretary	Jennifer G. Low 12 Colonial Hills Parkway St. Louis, MO 63141