2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P96000078621



FILED

Apr 14, 2006 8:00 am Secretary of State 04-14-2006 90128 042 ***158.75 ENTRUSTED HEALTH SOLUTIONS, INC. 40027 Principal Place of Business Mailing Address 1111 NORTH WESTSHORE BLVD., SUITE 608 1111 NORTH WESTSHORE BLVD., SUITE 608 STE 603 STE 603 TAMPA, FL 33607 US TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FE! Number 59-3404489 Not Applicable Country Zip .Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUSACK, J Street Address (P.O. Box Number is Not Acceptable) ONE MAST CENTER, 501 E KENNEDY STE 1200 TAMPA, FL 33602 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DV Addition TITLE ☐ Delete TITLE Change AGLIANO, DENNIS S MD NAME NAME STREET ADDRESS STREET ADDRESS 4600 NORTH HABANA #23 CITY-ST-ZIP **TAMPA, FL 33614** CITY-ST-ZIP DV ☐ Change Addition TITLE ☐ Delete NAME BARNES, R. JOYCE PH. D. NAME STREET ADDRESS 2241 LAKE VIMA DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP TITLE DV ☐ Detete TITLE Change ☐ Addition CUSACK, JAMES J ESQ NAME NAME STREET ADDRESS STREET ADDRESS 501 EAST KENNEDY BLVD. SUITE 1200 CITY-ST-ZIP CITY+ST-ZIP TAMPA, FL 33602 Oelete TITLE Change ☐ Addition TITLE TRAPP, RICHARD G NAME NAME STREET ADDRESS 8431 VALRIE LANE STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE WILLIAMS, W C III MD NAME NAME STREET ADDRESS 1100 CEDAR FORREST COURT STREET ADDRESS CITY-ST-ZIP+ GLEN ALLEN, VA 23060 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME MCWHIRTER, CAMILLE NAME 3314 W LEONA STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA, FL 33629 CITY-ST-ZIP

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 charged, or on an attachment with an addjess, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD G. TRAPA 04/11/2006