2008 FOR PROFIT CORPORATION

Feb 11, 2008 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P96000078621 1. Entity Name ENTRUSTED HEALTH SOLUTIONS, INC. 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 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3404489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUSACK, J DO NOT WRITE ONE MAST CENTER, 501 E KENNEDY STE 1200 IN THIS SPACE TAMPA, FL 33602 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 11.1 AGLIANO, DENNIS S MD NAME : STREET ADDRESS 5105 N ARMENIA AVE U00000822692 02/20/08-80005-020 150.00 CITY-ST-ZIP TAMPA, FL 33603 TITLE BARNES, R. JOYCE PH. D. NAME 2241 LAKE VIMA DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 TITLE NAME CUSACK, JAMES J ESQ STREET ADDRESS 501 EAST KENNEDY BLVD. SUITE 1200 DO NOT WRITE TAMPA, FL 33602 CITY-ST-ZIP IN THIS SPACE TITLE NAME TRAPP, RICHARD G STREET ADDRESS 8431 VALRIE LANE RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE NAME WILLIAMS, W C III MD STREET ADDRESS 1100 CEDAR FORREST COURT CITY-ST-ZIP GLEN ALLEN, VA 23060 sin Gilimar in Laterial TITLE MCWHIRTER, CAMILLE NAME or here there are continued and STREET ADDRESS 3314:WILEONA STREET: ACTIVE CITY-ST-7IP TAMPA, FL 33629

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changed, or on an attachment with an address, with all other like empowered. RICHARD SIGNATURE:

12. I hereby 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