2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P25779 04-24-2006 90351 030 ***150.00 1. Entity Name FOCUS HEALTHCARE MANAGEMENT, INC. Principal Place of Business Mailing Address 60029233 720 COOL SPRINGS BLVD 77 S BEDFORD ST, STE 200 ATTN: CORP. TAX DEPT. STE 300 FRANKLIN, TN 37067 BURLINGTON, MA 01803 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 62-1266888 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT TITLE Delete Addition TITLE ☐ Change COX, THOMAS F THOMAS J. BARTLETT NAME NAME 720 COOL SPRINGS BLUD#300 720 COOL SPRINGS BLVD STE 300 STREET ADDRESS STREET ADDRESS FRANKLIN, TN 37067 FRANKLIU TO 37067 CITY-ST-ZIP CITY-ST-ZIP VP □ Addition TITLE ☐ Delete TITLE Change GEOFFRION, DONA-MARIE NAME NAME STREET ADDRESS 720 COOL SPRINGS BLVD STE 300 STREET ADDRESS FRANKLIN, TN 37067 City-ST-ZIP CITY-ST-78 TD TITLE ☐ Delete TITLE ☐ Chance Addition NAME KIRALY, THOMAS NAME 5080 SPECTRUM DR. 1200 W TOWER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHEDEKEL, GARY NAME NAME STREET ADDRESS 77 S BEDFORD ST STREET ADDRESS CITY-ST-ZIP BURLINGTON, MA 01803 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME THOMAS, DANIEL J NAME 5080 SPECTRUM DR, 1200 W TOWER STREET ADDRESS STREET ADORESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition PARR, II, RICHARD A NAME NAME 5060 SPECTRUM DR, 1200 W-TOWER STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information shoplied 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 Justee 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.

CITY-ST-ZIP

CITY-ST-ZIP

ADDISON, TX 75001

GARY CHEDEKEL 4.10.06 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR