2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 22, 2007
Secretary of State

DOCUMENT# P01000011974

Entity Name: UNIVERSAL AMERICAN INSURANCE AGENCY, INC.

Current Principal Place of Business:

700 NW 107 AVENUE
SUITE 300
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-1107098 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: CH/D (X) Delete
Name: PEKOR, ALLAN J
Address: 700 NW 107 AVENUE, 3RD FL.
City-St-Zip: MIAMI, FL 33172 US

Title: P/D ( ) Delete
Name: KAISERMAN, DAVID P
Address: 700 NW 107 AVENUE, 3RD FL.
City-St-Zip: MIAMI, FL 33172 US

Title: VPSD ( ) Delete
Name: SUSTANA, MARK
Address: 700 NW 107 AVENUE, 3RD FL.
City-St-Zip: MIAMI, FL 33172 US

Title: TREA ( ) Delete
Name: SOMMA, LAWRENCE C
Address: 700 NW 107 AVENUE, 3RD FL.
City-St-Zip: MIAMI, FL 33172 US

Title: VP ( ) Delete
Name: WOODCOCK, JEAN P
Address: 700 NW 107 AVENUE, 3RD FL.
City-St-Zip: MIAMI, FL 33172 US

Title: VP ( ) Delete
Name: WEST, PATRICIA T
Address: 700 NW 107TH AVE., 3RD FL.
City-St-Zip: MIAMI, FL 33172 US

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: DAVID KAISERMAN P/D 03/22/2007

Electronic Signature of Signing Officer or Director — Date