2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT #839493** 04-26-2007 90227 010 ***150.00 1. Entity Name SBHU LIFE AGENCY, INC. Principal Place of Business Mailing Address 4000-11155 RED RUN BOULEVARD 3800 CITIGROUP CTR DR OWINGS MILLS, MD 21117 G2-18 TAMPA, FL 33610 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04182007 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 13-2896238 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zin 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Delete ☐ Change ☐ Addition TITLE TITLE MARYNOWSKI, STEPHEN T NAME NAME 388 GREENWICH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10013 CITY-ST-ZIP Addition ☐ Chance TITLE TITLE Delete FREIDENRICH, SCOTT NAME NAME 388 GREENWICH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10013 Delete ☐ Change ☐ Addition TITLE TITLE BROEWR, ALAN NAME STREET ADDRESS 388 GREENWICH ST. STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP NEW YORK, NY 10013 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ISAAC, ANN MAC NAME STREET ADDRESS 388 GREENWICH ST STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10013 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANZEL, KEITH NAME NAME STREET ADDRESS 388 GRENNWICH ST, 2ND FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10013 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE GOMEZ, ROBYN NAME NAME STREET ADDRESS 5800 CITIGROUP CTR DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 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 changed, or on an attachment with an address, with all other like empowered.

SIGNING DEFICER OR DIRECTOR

FILED

Daytime Phone #