2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B06000000407

Entity Name: SUMMIT ALLIANCE BENEFITS COMPANY, LP

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 LBJ FREEWAY, SUITE 250 14785 PRESTON ROAD DALLAS, TX 75234

SUITE 1000

DALLAS, TX 75254

Current Mailing Address: New Mailing Address:

14785 PRESTON ROAD 1501 LBJ FREEWAY, SUITE 250

DALLAS, TX 75234 SUITE 1000

DALLAS, TX 75254

FEI Number: 20-0784461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCH, JOHN D ESQ. 1267 BÉRKSHIRE LANE, SUITE 200 TARPON SPRINGS, FL 34688

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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: M06000006183

APEX BENEFITS HOLDINGS, LLC Name:

1501 LBJ FREEWAY, SUITE 250 Address: 14785 PRESTON ROAD, SUITE 1000 Address:

City-St-Zip: DALLAS, TX 75234 City-St-Zip: DALLAS, TX 75254

Document #: M06000006184

SUMMIT ALLIANCE CAPITAL, LLC Name:

1501 LBJ FREEWAY, SUITE 250 Address: Address: 14785 PRESTON ROAD, SUITE 1000

City-St-Zip: DALLAS, TX 75234 City-St-Zip: DALLAS, TX 75254

Document #:

Name: LESTER, MICHAEL E

5200 SPICEWOOD LANE Address: Address: City-St-Zip: FRISCO, TX 75034 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL LESTER 05/01/2007