

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004844

FILED
Apr 23, 2007
Secretary of State

Entity Name: EHEALTHINSURANCE SERVICES, INC.

Current Principal Place of Business:

440 E MIDDLEFIELD RD
MOUNTAIN VIEW, CA 94043

New Principal Place of Business:

Current Mailing Address:

440 E MIDDLEFIELD RD
MOUNTAIN VIEW, CA 94043

New Mailing Address:

FEI Number: 77-0470789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINSESS FILINGS INCORPORATED
1203 GOVERNOR'S SQ. BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LAUER, GARY L
Address: 440 E MIDDLEFIELD RD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: V () Delete
Name: HURLEY, ROBERT S
Address: 11919 FOUNDATION PLACE, STE100
City-St-Zip: GOLD RIVER, CA 95670

Title: S () Delete
Name: TELKAMP, BRUCE
Address: 440 E MIDDLEFIELD RD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: T () Delete
Name: HUIZINGA, STUART M
Address: 440 E MIDDLEFIELD RD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D () Delete
Name: PATEL, VIPOOL M
Address: 440 E MIDDLEFIELD RD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D () Delete
Name: GOLDBERG, MICHAEL
Address: 2995 WOODSIDE RD, SUITE 400
City-St-Zip: PESCADERO, CA 94060

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: D (X) Change () Addition
Name: LACOB, JOSEPH S
Address: 2750 SAND HILL ROAD
City-St-Zip: MENLO PARK, CA 94025

Title: D (X) Change () Addition
Name: GOLDBERG, MICHAEL D
Address: 3000 SAND HILL ROAD, BLDG. 3, SUITE 290
City-St-Zip: MENLO PARK, CA 94025

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: STUART M. HUIZINGA

CFO

04/23/2007

Electronic Signature of Signing Officer or Director

Date