2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jun 21, 2006 8:00 am **Secretary of State DOCUMENT # F05000002868** 06-21-2006 90002 031 ****61.25 CONSUMER HEALTH BENEFIT ASSOCIATION, INC. Principal Place of Business Mailing Address 16476 CHESTERFIELD AIRPORT RD., 2ND FL 16476 CHESTERFIELD AIRPORT RD., 2ND FL CHESTERFIELD, MO 63017 CHESTERFIELD, MO 63017 04192006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1729532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WERNER, RONALD 4875 COCONUT CREEK PKWY COCONUT CREEK, FL 33063 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and IDs if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. CPS TITLE NAME WERNER, RONALD STREET ADDRESS 1620 SWEET BAY WAY CITY-ST-ZIP HOLLYWOOD, FL 33019 VCVP NAME LEO, LOUIS STREET ADDRESS 7485 RIDGEFIELD LANE CITY-ST-712 LAKE WORTH, FL 33467 NAME IZZARONE, JOSEPH STREET ADDRESS 439 GRESWALD DRIVE DO NOT WRITE CITY-CT-7 LAKE-WORTH, FL-03461 IN THIS SPACE TITLE NAME **GRIDDIN, HARRY**

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactury my man address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-51-ZIP

2530 HENRIETTA CT.

LANTANA, FL 33462

7485 RIDGEFIELD LANE

LAKE WORTH, FL 33467

LEO, LOUIS

FILED