2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # H69179 1. Entity Name SERVICE INSURANCE FOR LIFE AND HEALTH, INC. Mailing Address Principal Place of Business 851 SE 41ST STREET 851 SE 41ST STREET CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Ζıp Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROOSA, RICHARD V.S. Street Address (P.O. Box Number is Not Acceptable) 1714 CAPE CORAL PARKWAY CAPE CORAL FL 33904 City 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 harryr of registered agent and their saphcable. (NOTE: Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change | Addition TITLE ☐ Delete TITLE NAME BRICKNER, NANCY NAME 851 SE 41ST STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY - ST-ZIP TITLE ☐ Detete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS U000000831971 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARKE SLAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition намг STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

HATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. Brickner Date

239-549-9