

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15834

FILED
Apr 27, 2007
Secretary of State

Entity Name: PROGRAM UNDERWRITERS, LIFE & HEALTH BENEFITS CORP.

Current Principal Place of Business:

3700 COCONUT CREEK PARKWAY
SUITE 200
COCONUT CREEK, FL 330661616 US

New Principal Place of Business:

1300 SAWGRASS CORPORATE PARKWAY
SUITE 250
SUNRISE, FL 33323 US

Current Mailing Address:

3700 COCONUT CREEK PARKWAY
SUITE 200
COCONUT CREEK, FL 330661616 US

New Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY
SUITE 250
SUNRISE, FL 33323 US

FEI Number: 65-0041635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISSELMAN, ARNOLD
3700 COCONUT CREEK PARKWAY
SUITE 200
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

ZISSELMAN, ARNOLD
1300 SAWGRASS CORPORATE PARKWAY
SUITE 250
SUNRISE, FL 33323 US

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: _____

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTO, DONNA M
Address: 5823 NW 119 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD () Delete
Name: BUTO, STEPHEN
Address: 11184 LAKEVIEW DR
City-St-Zip: CORAL SPGS, FL 33071

Title: ST () Delete
Name: ZISSELMAN, ARNOLD
Address: 3931 NW 27 AVENUE
City-St-Zip: BOCA RATON, FL 33434

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:

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 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: ARNOLD ZISSELMAN

ST

04/27/2007

Electronic Signature of Signing Officer or Director

Date