2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15834

FILED Apr 02, 2008 Secretary of State

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

Current Principal Place of Business: 1300 SAWGRASS CORPORATE PARKWAY SUITE 250 SUNRISE, FL 33323 US Current Mailing Address: 1300 SAWGRASS CORPORATE PARKWAY SUITE 250 SUNRISE, FL 33323 US FEI Number S6-0041635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 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 In the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Electron Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Name: BUTO, DONNAM Address: 5823 NW 119 DRIVE City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33071 Title: ST () Delete Title: () Change () Addition Name: Address: City-St-Zip: City-St-Zip: Title: ST () Delete Title: () Change () Addition Name: Address: City-St-Zip: Cit					
SUITE 250 SUNRISE, FL 33323 US Current 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: 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 to in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: OH Address: Sa23 NW 119 DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33071 Title: VPD () Delete Title: () Change () Addition Name: Address: City-St-Zip: CORAL SPGS, FL 33071 Title: ST () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: Signature ZISSELMAN, ARNOLD Name: Address: 3931 NW 27 AVENUE	Current P	rincipal Plac	e of Business:	New Principal Place	of Business:
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	Name: Address:	ZISSELMAN, A 3931 NW 27 A	ARNOLD AVENUE	Name: Address:	() Change () Addition

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 04/02/2008