

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54870

FILED
Jun 14, 2007
Secretary of State

Entity Name: NATIONAL FINANCIAL HEALTH GROUP, INC.

Current Principal Place of Business:

2536 COUNTRYSIDE BLVD
SIXTH FLOOR
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2536 COUNTRYSIDE BLVD
SIXTH FLOOR
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-2925367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, HEATHER L
2536 COUNTRYSIDE BLVD
SIXTH FL
CLEARWATER, FL 33763 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: PSDT () Delete
Name: BOESCH, GARY R
Address: 2536 COUNTRYSIDE BLVD
City-St-Zip: CLEARWATER, FL

Title: PD (X) Delete
Name: BOESCH, DONALD
Address: 2536 COUNTRYISE BLVD. 6TH FLR.
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: NORTH, TIMOTHY O
Address: 2536 COUNTRYSIDE BLVD 6TH FLR
City-St-Zip: CLEARWATER, FL 33763

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: TIMOTHY O NORTH

PDST

06/14/2007

Electronic Signature of Signing Officer or Director

Date