2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031940

FEI Number:

Entity Name: GLOBAL HEALTH NETWORK LLC

FILED Apr 28, 2006 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business: New Principal Place of Business:

2300 PALM BEACH LAKES BLVD. 1290 N CONGRESS AVE

SUITE 100 WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 US

New Mailing Address: Current Mailing Address:

2300 PALM BEACH LAKES BLVD. 1290 N. CONGRESS AVE

SUITE 100 WEST PALM BEACH, FL 33409 US

WEST PALM BEACH, FL 33409 US

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINCUS, LEW PINCUS, LEW

FEI Number Applied For (X)

1290 N. CONGRESS AVE 2300 PALM BEACH LAKES BLVD.

WEST PALM BEACH, FL 33409 US SUITE 100 WEST PALM BEACG, FL 33409 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: 04/28/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

PINCUS, LEW Name: Name: PINCUS, LEW

Address: 2300 PALM BEACH LAKES BLVD., SUITE 100 Address: 1290 N. CONGRESS AVE City-St-Zip: WEST PALM BEACH, FL 33409 US City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEW PINCUS **MGRM** 04/28/2006