2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002434

Entity Name: WRIGHTCHOICE, INC.

FILED Apr 01, 2008 Secretary of State

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

6360 W OAKLAND PARK BLVD 192 GULFSTREAM CIRCLE SUNRISE, FL 33313 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

6360 W OAKLAND PARK BLVD 192 GULFSTREAM CIRCLE SUNRISE, FL 33313 ROYAL PALM BEACH, FL 33411

FEI Number: 65-1064330 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:

WRIGHT, AYIESHA
6360 W OAKLAND PARK BLVD
SUNRISE, FL 33313
US

ASSOCIATED TAX CONSULTANTS
6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014
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: EDWARD GARCIA 04/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:WRIGHT, AYIESHA SName:WRIGHT, AYIESHA SAddress:6360 W OAKLAND PARK BLVDAddress:192 GULFSTREAM CIRCLECity-St-Zip:SUNRISE, FL 33313City-St-Zip:ROYAL PALM BEACH, FL 33411

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: AYIESHA WRIGHT P 04/01/2008