2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 14, 2008 08:00 AM Secretary of State DOCUMENT # P01000028113 NATIONAL HEALTH INSURANCE - AGENCIES, INC. Principal Place of Business Mailing Address 610 EAST LUMSDEN RD 610 EAST LUMSDEN RD BRANDON, FL 33511 BRANDON, FL 33511 DO NOT WRITE IN THIS SPACE 01082008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-1128226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STRACENER, MARVIN E DO NOT WRITE 610 EAST LUMSDEN RD BRANDON, FL 33511 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Unaono783711. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 01/16/08-80025-013 158.75 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME STRACENER, MARVIN E STREET ADDRESS 610 EAST LUMSDEN RD CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED