2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2006 08:00 AM Secretary of State DOCUMENT # P02000080995 1. Entity Name GOOD HEALTH ALLIANCE, INC. Principal Place of Business Mailing Address 2904 WEST BAY TO BAY BLVD 2904 WEST BAY TO BAY BLVD STE 200 **STE 200 TAMPA, FL 33629** TAMPA, FL 33629 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3861115 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANIGAN, DAVID C DO NOT WRITE 10927 NORTH 56TH STREET TAMPA, FL 33617 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000402277 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 02/03/06-80001-020 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BODDEN, MITCHELL J STREET ADORESS 2904 W. BAY TO BAY BLVD. CITY-ST-ZIP TAMPA, FL 33629 TITLE HERMIDA, ROBERT R NAME STREET ADDRESS 3712 ORANGEPOINTE RD CITY-ST-7IP VALRICO, FL 33594BORO TITLE MAME BODDEN, BARBARA STREET ADDRESS 2904 W. BAY TO BAY BLVD. DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trastee empowered to execute this report as a figured by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other line empowered to

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED