2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P03000024415** 04-24-2006 90382 016 ***150.00 1. Entity Name PEOPLES HEALTH PLAN, INC. Principal Place of Business Mailing Address 50016161 2151 W. HILLSBORO BLVD., STE. 102 2151 W. HILLSBORO BLVD., STE. 102 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 4187 ARTESA Principal Place of Business Mailing Address 4187 ARTESA Suite, Apt. #, etc 04062006 CR2E034 (11/05) Cha-P City & State Applied For City & State 4. FEI Number BOYNTON BE 65-1175685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHECTER, HOWARD 4187 ARTESA DRIVE Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH, FL 33436 Zip Code 8. The above named entity submits this statement for the pu bose 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 SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition SHECTER, HOWARD NAME NAME 4187 ARTESA DRIVE 7492 SAN CLEMENTE PL STREET ADDRESS STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST- 7P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 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. Howard SHECTE R

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SIGNATURE: