

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075787

FILED
Jan 16, 2007
Secretary of State

Entity Name: US HEALTHCARE PLANS, INC.

Current Principal Place of Business:

555 S.W. 12TH AVE.
SUITE 120
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

555 S.W. 12TH AVE.
SUITE 120
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 43-2022963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL, LARRY
800 W. CYPRESS CREEK RD., STE 470
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: KNASTER, HOWARD
Address: 2321 DEER CREEK TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD KNASTER

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date