2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

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Entity Name: HEALTH PLANS USA, INC.

Current Principal Place of Business:

1608 NICKLAUS CT
MCKINNEY, TX 75070 US

New Principal Place of Business:

4604 SANTA CRUZ LN
MCKINNEY, TX 75070 US

Current Mailing Address:

1608 NICKLAUS CT
MCKINNEY, TX 75070 US

New Mailing Address:

4604 SANTA CRUZ LN
MCKINNEY, TX 75070 US

FEI Number: 56-2416367 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOLTZ, CHRISTOPHER L
9410 S.W. 37 ST.
MIAMI, FL 33165 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: MR. ( ) Delete
Name: FOLTZ, CHRISTOPHER L PRES.
Address: 1608 NICKLAUS CT
City-St-Zip: MCKINNEY, TX 75070

Title: MRS. ( ) Delete
Name: FOLTZ, AUDREY VP/SECY
Address: 1608 NICKLAUS CT
City-St-Zip: MCKINNEY, TX 75070

Title: MR. ( ) Delete
Name: CUMMINGS, RYAN A VP
Address: 1608 NICKLAUS CT
City-St-Zip: MCKINNEY, TX 75070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition
Name: FOLTZ, CHRISTOPHER L PRES.
Address: 4604 SANTA CRUZ LN
City-St-Zip: MCKINNEY, TX 75070

Title: MRS. (X) Change ( ) Addition
Name: FOLTZ, AUDREY VP/SECY
Address: 4604 SANTA CRUZ LN
City-St-Zip: MCKINNEY, TX 75070

Title: MR. (X) Change ( ) Addition
Name: CUMMINGS, RYAN A VP
Address: 4604 SANTA CRUZ LN
City-St-Zip: MCKINNEY, TX 75070

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: CHRISTOPHER L. FOLTZ MR. 04/30/2006

Electronic Signature of Signing Officer or Director Date