

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100213

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: COMPANION HEALTH PLANS, INC.

## Current Principal Place of Business:

205 RANCH ROAD  
WINTER PARK, FL 32792

## New Principal Place of Business:

1555 HOWELL BRANCH RD  
212  
WINTER PARK, FL 32789

## Current Mailing Address:

205 RANCH ROAD  
WINTER PARK, FL 32792

## New Mailing Address:

1555 HOWELL BRANCH RD  
212  
WINTER PARK, FL 32789

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLATT, BRUCE D  
106 EAST COLLEGE AVENUE  
SUITE 1200  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BARRETT, MIKE D  
1555 HOWELL BRANCH RD  
212  
WINTER PARK, FL 32789 US

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: MIKE BARRETT

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARRETT, MIKE  
Address: 205 RANCH ROAD  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARRETT, MIKE  
Address: 1555 HOWELL BRANCH RD  
City-St-Zip: WINTER PARK, FL 32789

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: MIKE D BARRETT

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date