

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051066

FILED
Apr 21, 2006
Secretary of State

Entity Name: CHOICE LIFE & HEALTH INSURANCE AGENCY, INC.

Current Principal Place of Business:

P.O. BOX 22361
HIALEAH, FL 33002

New Principal Place of Business:

17401 SW 18TH STREET
MIRAMAR, FL 33029

Current Mailing Address:

P.O. BOX 22361
HIALEAH, FL 33002

New Mailing Address:

17401 SW 18TH STREET
MIRAMAR, FL 33029

FEI Number: 20-0898309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YBRAHIM
P.O. BOX 22361
HIALEAH, FL 33002 US

Name and Address of New Registered Agent:

GONZALEZ, YBRAHIM
17401 SW 18 STREET
MIRAMAR, FL 33029 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: _____

Electronic Signature of Registered Agent

04/21/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, YBRAHIM
Address: P.O. BOX 22361
City-St-Zip: HIALEAH, FL 33002

Title: VP () Delete
Name: GONZALEZ, ROSALIND
Address: P.O. BOX 22361
City-St-Zip: HIALEAH, FL 33002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, YBRAHIM
Address: 17401 SW 18 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: GONZALEZ, ROSALIND
Address: 17401 SW 18 STREET
City-St-Zip: MIRAMAR, FL 33029

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: YBRAHIM GONZALEZ

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date