2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-57-7/P

Feb 23, 2006 08:00 AM Secretary of State DOCUMENT # P04000104363 SIG HEALTHPLANS, INC. Principal Place of Business Mailing Address 205 KATHERINE BLVD SUITE 1101 205 KATHERINE BLVD SUITE 1101 PALM HARBOR FL 34684 PALM HARBOR, FL 34684 02202008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1383937 Applied For Not Applicable \$8.75 Additional \$. Certificate of Status Desired Per Regulted 8. Name and Address of Current Registered Agent STEVENS, ROBERT G DO NOT WRITE 205 KATHERINE BLVD SUITE 1101 PALM HARBOR, FL 34684 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride. I am familiar with, and accept the obligations of registered agent. HOBERT G. Stevens 2-20-06 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE STEVENS, ROBERT G MASKE STREET ADDRESS 205 KATHERINE BLVD SUITE 1101 CITY-ST-ZIP PALM HARBOR, FL 34684 Tra e STEVENS, MARYANN 111[11][11][4445][1] STREET ADDRESS 205 KATHERINE BLVD SUITE 1101 03/07/06 80006-004 158.75 G(TY-57-27) PALM HARBOR, FL 34684 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS C014-57-702 א ודוד HAME STREET ADDRESS CITY-ST-IP

FILED

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.

727-771-8270