2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2007 08:00 Al Secretary of State DOCUMENT # P04000151401 GHC BENEFITS, INC. Principal Place of Business Mailing Address 7800 MIRAGE LAKE COVE 7800 MIRAGE LAKE COVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P CR2E034 (11/05) 03072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2192286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FISCINA, PETER DO: NOT WRITE 7800 MIRAGE LAKE COVE LAKE WORTH, FL 33467 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS **PSTD** TITLE FISCINA, PETER STREET ADDRESS 7800 MIRAGE LAKE COVE CITY-ST-ZiP LAKE WORTH, FL 33467 654.000000677276 03/30/201360038-004%150. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOTWRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITEF NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filing 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

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