

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147639

FILED
Jul 03, 2006
Secretary of State

Entity Name: UNITED PRIORITY HEALTH GROUP, INC.

Current Principal Place of Business:

9103 NW 105TH CIRCLE
MEDLEY, FL 33178

New Principal Place of Business:

1000 SUNFLOWER CIRCLE
WESTON, FL 33327

Current Mailing Address:

9103 NW 105TH CIRCLE
MEDLEY, FL 33178

New Mailing Address:

1000 SUNFLOWER CIRCLE
WESTON, FL 33327

FEI Number: 20-3760120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOA, FRANCISCO
9103 NW 105TH CIRCLE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

NOVOA, FRANCISCO
1000 SUNFLOWER CIRCLE
WESTON, FL 33327 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: FRANCISCO NOVOA

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVOA, FRANCISCO
Address: 9103 NW 105TH CIRCLE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVOA, FRANCISCO
Address: 1000 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

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: FRANCISCO NOVOA

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date