2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147639

Entity Name: UNITED PRIORITY HEALTH GROUP, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10200 WEST STATE ROAD 84 10220 WEST STATE ROAD 84

SUITE 219 SUITE 9
DAVIE, FL 33324 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

10200 WEST STATE ROAD 84 10220 WEST STATE ROAD 84

 SUITE 219
 SUITE 9

 DAVIE, FL 33324
 DAVIE, FL 33324

FEI Number: 20-3760120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VA, MIGUEL

16658 GOLFVIEW DRIVE

WESTON, FL 33324 US

VA, MIGUEL

10220 WEST STATE ROAD 84

SUITE 9

VESTON, FL 33324 US SUITE 9

DAVIE, FL 33324 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: MIGUEL VA 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: VA, MIGUEL Name: VA, MIGUEL

Address: 16658 GOLFVIEW DRIVE Address: 10220 WEST STATE ROAD 84

City-St-Zip: WESTON, FL 33326 City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL VA PRES 04/22/2008