

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106304

FILED
Feb 26, 2007
Secretary of State

Entity Name: SECURED HEALTH BENEFITS, INC

Current Principal Place of Business:

2021 TYLER STREET
#201
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2021 TYLER STREET
#201
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-5376016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZAGUI, ELIYAHU
2021 TYLER ST
#201
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EZAGUI, JOSEPH
Address: 2021 TYLER ST, #201
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH EZAGUI

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02/26/2007

Electronic Signature of Signing Officer or Director

Date