2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2006 08:00 AN **Secretary of State DOCUMENT # P94000011102** LIFE HEALTH BENEFITS AGENCY, INC. Principal Place of Business Mailing Address 555 S. FEDERAL HWY 555 S. FEDERAL HWY SUITE 430 SUITE 430 BOCA RATON, FL 33432 BOCA RATON, FL 33432 HS 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0467555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARLEIN, DAVID L DO NOT WRITE 555 SO FEDERAL HWY STE 430 BOCA RATON, FL 33432 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 of registered agent. U00000568597 07/07/06-80016-016 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE ARLEIN, DAVID L NAME 5300 WEST ATLANTIC AVE, SUITE 700 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL TITLE ARLEIN, DAVID L NAME STREET ADDRESS 555 SE FEDERAL HWY STE 430 CITY-ST-ZIP BOCA RATON, FL 33432 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with the 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 reports frue 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 trusten 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 offices, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED