2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

02-07-2006 90021 049 ***158.75 **DOCUMENT # P94000082876** VISTA INSURANCE PLAN, INC. 4000000 Principal Place of Business Mailing Address 300 SOUTH PARK RD. 300 SOUTH PARK RD. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0545388 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama COHEN, GERALD M ESQ Street Address (P.O. Box Number is Not Acceptable) 300 S. PARK RD HOLLYWOOD, FL 33021 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DIRECTOR PDCE Addition TITLE ☐ Delete TITLE ☐ Change WALLS BERTRAM E BERDING, R. JOSEPH NAME NAME 300 SOLTH PARK RD STREET ADDRESS 300 S. PARK RD STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP HOLLY WOOD 33021 FL TITLE ☐ Delete TITLE ☐ Change ★ Addition DIRECTOR KING, FELICIA SCOTT, CHASE M NAME NAME 300 S PARK DR. STREET ADDRESS STREET ADORESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITL F SECRETARY GARCIA, LEONARDO F NAME NAME COHED, GERALD M STREET ADDRESS 300 S. PARK RD STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE SD Delete TITLE NAME COHEN, GERALD M NAME STREET ADDRESS 300 S. PARK RD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP CD TITLE Addition TITLE ☐ Delete ☐ Change SCOTT, STEVEN M MD NAME NAME STREET ADDRESS 300 SOUTH PARK RD. STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE D HOGAN, JAMES NAME NAME 300 S. PARK RD HWD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33021 12. I hereby 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

FILED Feb 07, 2006 8:00 am

Secretary of State

954-962-3008