

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000094133

FILED
Sep 27, 2006
Secretary of State

Entity Name: LIFE & HEALTH INSURANCE GROUP, INC.

Current Principal Place of Business:

1825 S OCEAN DRIVE
1007
HALLANDALE, FL 33009

New Principal Place of Business:

2301 S. OCEAN DR.
208
HOLLYWOOD, FL 33019

Current Mailing Address:

1825 S OCEAN DRIVE
1007
HALLANDALE, FL 33009

New Mailing Address:

2301 S. OCEAN DR.
208
HOLLYWOOD, FL 33019

FEI Number: 65-0790586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDY, CARLOS G
1825 S OCEAN DRIVE
1007
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BOUDY, CARLOS G
2301 S. OCEAN DR.
208
HOLLYWOOD, FL 33019 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: _____

Electronic Signature of Registered Agent

09/27/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUDY, CARLOS G
Address: 1825 S OCEAN DR #1007
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUDY, CARLOS G
Address: 2301 S. OCEAN DR. , APT. 208
City-St-Zip: HOLLYWOOD, FL 33019

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: CARLOS G. BOUDY

D

09/27/2006

Electronic Signature of Signing Officer or Director

Date