

No. C 174595

Due no later than August 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ALLIANCE HEALTHCARD OF FLORIDA, INC
3500 PARKWAY LANE STE 720
NORCROSS, GA 30092INCORP SERVICES INC
4710 KOOTENAI ST
BOISE, ID 83705
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Thomas W. Kiser	3500 Parkway Ln. Suite 720	Norcross	GA	30092
Secretary	Bradley W. Denison	900 36th Ave. NW Suite 105	Norman	OK	73072

5. Organized Under the Laws of:

GEORGIA
C 174595

6.

Signature

Date

7/8/08

Name (Typed or Printed)

Thomas W. Kiser

Title

CEO

Issued 06/02/2008

Do Not Tape or Staple

200808004215