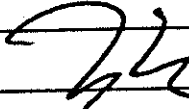


|                                                                                                                                                               |                                                                                                                                                                              |                                                                                                                                                                                                              |                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>No.</b> C 153022                                                                                                                                           | <b>Due no later than February 28, 2007</b><br><b>Annual Report Form</b>                                                                                                      |                                                                                                                                                                                                              | <b>2. Registered Agent and Office NO PO BOX</b><br><br>C T CORPORATION SYSTEM<br>300 NORTH 6TH STREET<br>BOISE, ID 83702 |
| <b>Return to:</b><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>OASIS OUTSOURCING BENEFITS II, INC.<br>4400 NORTH CONGRESS AVE<br>STE 250<br>WEST PALM BEACH, FL 33407 |                                                                                                                                                                                                              | <b>3. New Registered Agent Signature</b>                                                                                 |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                             |                                                                                                                                                                              |                                                                                                                                                                                                              |                                                                                                                          |
| <u>Office held</u>                                                                                                                                            | <u>Name</u>                                                                                                                                                                  | <u>Street or P.O. Address</u>                                                                                                                                                                                | <u>City</u> <u>State</u> <u>Zip</u>                                                                                      |
| President                                                                                                                                                     | Mark Palberg                                                                                                                                                                 | 4400 N Congress Ave Ste 250 West Palm Beach                                                                                                                                                                  | FL 33407                                                                                                                 |
| Secretary                                                                                                                                                     | Stephen Melvin                                                                                                                                                               | 4400 N Congress Ave Ste 250 West Palm Beach                                                                                                                                                                  | FL 33407                                                                                                                 |
| Treasurer                                                                                                                                                     | Terry Mayotte                                                                                                                                                                | 4400 N Congress Ave Ste 250 West Palm Beach                                                                                                                                                                  | FL 33407                                                                                                                 |
| <b>5. Organized Under the Laws of:</b><br>FLORIDA<br>C 153022                                                                                                 |                                                                                                                                                                              | <b>6.</b><br>Signature <br>Name (Typed or Printed) <u>Terry Mayotte</u> Date <u>1/22/2007</u><br>Title <u>CFO/Treasurer</u> |                                                                                                                          |