

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143733

FILED
Apr 30, 2007
Secretary of State

Entity Name: EXPRESS BILLING SOLUTIONS, INC

Current Principal Place of Business:

6363 TAFT STREET STE 101
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

36349 S GRAYS AIRPORT RD
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

6363 TAFT STREET STE 101
HOLLYWOOD, FL 33024 US

New Mailing Address:

36349 S GRAYS AIRPORT RD
FRUITLAND PARK, FL 34731 US

FEI Number: 54-2141818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDILL, PAM
1960 SW 125 AVE
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

CAUDILL, PAM
2226 AITKIN LOOP
LEESBURG, FL 34748 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: PAM CAUDILL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAUDILL, PAM
Address: 1960 SW 125 AVE
City-St-Zip: MIRMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAUDILL, PAM
Address: 2226 AITKIN LOOP
City-St-Zip: LEESBURG, FL 34748 US

I hereby certify that the information supplied with this filing does not qualify 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: PAM CAUDILL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date