

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 28, 2008  
Secretary of State**

DOCUMENT# P05000092763

Entity Name: MEDICAL BILLING ALLIANCE, INC.

**Current Principal Place of Business:**

1742 NILES AVENUE  
SALT LAKE CITY, UT 84116 US

**New Principal Place of Business:**

1427 N NARRA PLACE  
PLEASANT GROVE, UT 84062 US

**Current Mailing Address:**

1742 NILES AVENUE  
SALT LAKE CITY, UT 84116 US

**New Mailing Address:**

1427 N NARRA PLACE  
PLEASANT GROVE, UT 84062 US

FEI Number: 26-2665541      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OMEGA CLEANING SERVICE  
7320 E FLETCHER AVE  
TAMPA, FL 33637 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: PALMER, WADE J  
Address: 1742 NILES AVENUE  
City-St-Zip: SALT LAKE CITY, UT 84116 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: PALMER, WADE J  
Address: 1427 N NARRA PLACE  
City-St-Zip: PLEASANT GROVE, UT 84062 US

Title: CFO ( ) Change (X) Addition  
Name: GUEDDAR, ALLADDINE  
Address: 4739 60TH STREET  
City-St-Zip: SAN DIEGO, CA 92115

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: ALLADDINE GUEDDAR

CFO

05/28/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date