

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083842

FILED
Apr 24, 2008
Secretary of State

Entity Name: ADDICTION BILLING CORP.

Current Principal Place of Business:

GROVE PLAZA - 2ND FLOOR
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

GROVE PLAZA - 2ND FLOOR
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL S. LITMAN, P.A.
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LEE BARCHAN,
Address: 1928 N.E. 154 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP/S () Change (X) Addition
Name: ROSELYN MC GOWAN,
Address: 1928 NE 154 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ROSELYN MC GOWAN

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date