2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004299

Entity Name: HEALTH RECEIVABLES MANAGEMENT, INC.

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7800 W OAKLAND PARK SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

400 PERIMETER CENTER TERRACE 2 BROAD STREET

249 SUITE 603 ATLANTA, GA 30346 SLOOMFIE

BLOOMFIELD, NJ 07003

FEI Number: 04-2935780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEAN, MICHAEL J

NATIONAL CORPORATE RESEARCH, LTD., INC.

1425 SAN MATEO DRIVE

NATIONAL CORPORATE RESEARCH, LTD., INC.

515 EAST PARK AVENUE

DUNEDIN, FL 34698 US TALLAHASSEE, FL 32301 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: THERESA LENNON, ASSISTANT SECRETARY 02/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD () Delete Title: PRES (X) Change () Addition

Name: SANAN, SATISH Name: DEVOE, ANDREW
Address: 400 PERIMETER CENTER TERRACE - SUITE 249 Address: 2 BROAD STREET, SUITE 603

City-St-Zip: ATLANTA, GA 30346 City-St-Zip: BLOOMFIELD, NJ 07003

Title: CFOD () Delete Title: VP (X) Change () Addition Name: DEAN, MICHAEL J Name: SEN, ARNAB

 Address:
 1425 SAN MATEO DRIVE
 Address:
 2 BROAD STREET, SUITE 603

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 BLOOMFIELD, NJ 07003

Title: EVPD () Delete Title: TREA (X) Change () Addition

Name:SANAN, CHEMAINName:CHOPRA, RAMESHAddress:400 PERIMETER CENTER TERRACEAddress:2 BROAD STREET, SUITE 603City-St-Zip:ATLANTA, GA 30346City-St-Zip:BLOOMFIELD, NJ 07003

Title: () Delete Title: SECR () Change (X) Addition

 Name:
 Name:
 REDDY, SHILPA

 Address:
 Address:
 2 BROAD STREET, SUITE 603

 City-St-Zip:
 City-St-Zip:
 BLOOMFIELD, NJ 07003

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: RAMESH CHOPRA TREA 02/11/2008