

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004025

FILED
Jan 29, 2008
Secretary of State

Entity Name: OUR BILLING DEPARTMENT, INCORPORATED

Current Principal Place of Business:

1721 MOON LAKE BOULEVARD, SUITE 500
HOFFMAN ESTATES, IL 60194

New Principal Place of Business:

3191 CORAL WAY
SUITE 639
MIAMI, FL 33145

Current Mailing Address:

1721 MOON LAKE BOULEVARD, SUITE 500
HOFFMAN ESTATES, IL 60194

New Mailing Address:

2850 W GOLF ROAD
SUITE 1000
ROLLING MEADOWS, IL 60008

FEI Number: 36-4040800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNSTMANN, MARIAM
3191 CORAL WAY, SUITE 600
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JIMENEZ, GLADYS
3191 CORAL WAY, SUITE 639
MIAMI, FL 33145 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: GLADYS JIMENEZ

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: POULOS, MICHAEL
Address: 1721 MOON LAKE BOULEVARD, SUITE 500
City-St-Zip: HOFFMAN ESTATES, IL 60194

Title: DP () Delete
Name: MUELLER, MARY ANN
Address: 1721 MOON LAKE BOULEVARD, SUITE 500
City-St-Zip: HOFFMAN ESTATES, IL 60194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: POULOS, MICHAEL
Address: 2850 W GOLF ROAD, SUITE 1000
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: DP (X) Change () Addition
Name: MUELLER, MARY ANN
Address: 2850 W GOLF ROAD, SUITE 1000
City-St-Zip: ROLLING MEADOWS, IL 60008

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: MICHAEL J POULOS

CEO

01/29/2008

Electronic Signature of Signing Officer or Director

Date