

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005325

FILED
May 09, 2007
Secretary of State

Entity Name: AMERICAN BILLING COMPANY

Current Principal Place of Business:

2240 VIA TUSCANY
WINTER PARK, FL 32789

New Principal Place of Business:

1964 HOWELL BRANCH
100
WINTER PARK, FL 32792

Current Mailing Address:

2240 VIA TUSCANY
WINTER PARK, FL 32789

New Mailing Address:

1964 HOWELL BRANCH
100
WINTER PARK, FL 32792

FEI Number: 62-1650532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, H. S.
194 HOWELL BRANCH RD. #100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FRENCH, J
1964 HOWELL BRANCH
WINTER PARK, FL 32792 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: J. FRENCH

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: YARBROUGH, H.S.
Address: 1964 HOWELL BRANCH RD STE #100
City-St-Zip: WINTER PARK, FL 32793

Title: T () Delete
Name: YARBROUGH, H.V.
Address: P O BOX 8399
City-St-Zip: CHATTANOOGA, TN 37414

Title: P () Delete
Name: YARBROUGH, J.
Address: P O BOX 8399
City-St-Zip: CHATTANOOGA, TN 37414

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CAO (X) Change () Addition
Name: CREEGAN, C
Address: 1964 HOWELL BRANCH RD STE #100
City-St-Zip: WINTER PARK, FL 32793

Title: S (X) Change () Addition
Name: FRENCH, J
Address: 1964 HOWELL BRANCH
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: ASKEW, D
Address: 1964 HOWELL BRANCH
City-St-Zip: WINTER PARK, FL 32792

Title: D () Change (X) Addition
Name: DUKE, B
Address: 1964 HOWELL BRANCH
City-St-Zip: WINTER PARK, FL 32792

Title: D () Change (X) Addition
Name: LEA, D
Address: 1964 HOWELL BRANCH
City-St-Zip: WINTER PARK, FL 32792

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: C. CREEGAN

CAO

05/09/2007

Electronic Signature of Signing Officer or Director

Date