

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43688

Entity Name: MEDI-BILL INC.

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

6950 CYPRESS RD
312
PLANTATION, FL 33317

Current Mailing Address:

6950 CYPRESS RD
312
PLANTATION, FL 33317 US

New Principal Place of Business:

11860 WEST STATE ROAD 84
B13
DAVIE, FL 33325

New Mailing Address:

11860 WEST STATE ROAD 84
B13
DAVIE, FL 33325 US

FEI Number: 65-0167321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKETT, DEBORAH
12721 NW 1ST
PLANTATION, FL 33325 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: P () Delete
Name: DUNCAN, DAVID
Address: 12721 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

Title: VT () Delete
Name: BECKETT, DEBORAH,
Address: 12721 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

Title: S () Delete
Name: BECKETT, REGINA, L,
Address: 182 CARDINAL AVE
City-St-Zip: MANTUA, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH BECKETT

VP

02/11/2006

Electronic Signature of Signing Officer or Director

Date