2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# P00000041729

Entity Name: BILLING SERVICES PLUS, INC.

Current Principal Place of Business:

3891 NW 165TH ST
MIAMI, FL 33054

New Principal Place of Business:

701 N.W. 210TH STREET
BLDG. #3-502
MIAMI, FL 33169

Current Mailing Address:

3891 NW 165TH ST
MIAMI, FL 33054

New Mailing Address:

701 N.W. 210TH STREET
BLDG. #3-502
MIAMI, FL 33169

FEI Number: 65-1003819 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MADISON, VALICIA J
3891 NW 165TH ST
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

MADISON, VALICIA J
701 N.W. 210TH STREET, BLDG. #3-502
MIAMI, FL 33169 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: _____ 04/30/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MADISON, VALICIA J
Address: 3891 NW 165TH ST
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MADISON, VALICIA J
Address: 701 N.W. 210TH STREET, BLDG. #3-502
City-St-Zip: MIAMI, FL 33169

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: VALICIA J. MADISON D 04/30/2006
Electronic Signature of Signing Officer or Director — Date