

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041729

Entity Name: BILLING SERVICES PLUS, INC.

FILED
May 20, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

151 N.W. 70TH AVENUE
HOLLYWOOD, FL 33024

Current Mailing Address:

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

New Mailing Address:

151 N.W. 70TH AVENUE
HOLLYWOOD, FL 33024

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

Name and Address of New Registered Agent:

MADISON, VALICIA J
151 N.W. 70TH AVENUE
HOLLYWOOD, FL 33024 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:

05/20/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADISON, VALICIA J
Address: 151 N.W. 70TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

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: VALICIA J. MADISON

CEO

05/20/2007

Electronic Signature of Signing Officer or Director

Date