

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041729

Entity Name: BILLING SERVICES PLUS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

115 N.W. 109 AVENUE
206
PEMBROKE PINES, FL 33026

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 246131
PEMBROKE PINES, 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
151 N.W. 70TH AVENUE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MADISON, VALICIA J
115 N.W. 109 AVENUE
206
PEMBROKE PINES, FL 33026 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: VALICIA J. MADISON

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADISON, VALICIA J
Address: 115 N.W. 109 AVENUE, APT. 206
City-St-Zip: PEMBROKE PINES, FL 33026

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

04/24/2008

Electronic Signature of Signing Officer or Director

Date