2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P01000043588** 1. Entity Name M.D. BILLING, INC. Principal Place of Business Mailing Address **4701 MERIDAN AVENUE 4701 MERIDAN AVENUE** NICHOL BUILDING LEVEL E NICHOL BUILDING LEVEL E MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 CR2E034 (11/05) 04052007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1101997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERLINO, GARY DO NOT WRITE 4701 MERIDAN AVENUE NICHOL BUILDING LEVEL E IN THIS SPACE MIAMI BEACH, FL 33140 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000709452 NAME MERLINO, GARY 04/25/07-80003-022 150.bo 2507 PROVENCE CIRCLE STREET ADDRESS CHY-ST-ZIP WESTON, FL 33327 THLE D SHAFFER, ROBERT NAME STREET ADDRESS 3640 YACHT CLUB DR 104 MIAMI, FL 33180 CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Title

IN THIS SPACE

12. Thereby certify that the information supplied with this fling does not qualify for the exemptions contained 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 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 employed to execute this report as eduired by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+S1-ZIP

> SIGNATURE AL PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone *