

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070722

FILED
Jan 09, 2007
Secretary of State

Entity Name: ACTION MEDICAL BILLING & COLLECTIONS, INC.

Current Principal Place of Business:

801 MADRID ST
SUITE 207
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 557553
MIAMI, FL 33255

New Mailing Address:

FEI Number: 03-0469011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTO, MARY
PO BOX 557553
MIAMI, FL 33255 US

Name and Address of New Registered Agent:

JUSTO, MARY
801MADRID ST # 207
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

01/09/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUSTO, MARY
Address: PO BOX 557553
City-St-Zip: MIAMI, FL 33255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUSTO, MARY
Address: 801 MADRID STREET # 207
City-St-Zip: CORAL GABLES, FL 33134

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: MARY JUSTO

Electronic Signature of Signing Officer or Director

PD

01/09/2007

Date