

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010429

Entity Name: BILLING OPTIONS, INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

29399 US HIGHWAY 19 N.
#260
CLEARWATER, FL 33761

Current Mailing Address:

29399 US HIGHWAY 19 N.
#260
CLEARWATER, FL 33761

New Principal Place of Business:

2189 CLEVELAND STREET
SUITE 207
CLEARWATER, FL 33765

New Mailing Address:

2189 CLEVELAND STREET
SUITE 207
CLEARWATER, FL 33765

FEI Number: 59-3765283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVITZ, GAIL
2810 PENDRIDGE DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KRAVITZ, GAIL
Address: 2810 PENDRIDGE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL KRAVITZ

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date