

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029975

Entity Name: SIMPLY BILLING, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

415 CAMROSE LANE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

415 CAMELIA TR
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

415 CAMROSE LANE
SAINT AUGUSTINE, FL 32086

New Mailing Address:

415 CAMELIA TR
SAINT AUGUSTINE, FL 32086

FEI Number: 14-1877306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESCROART, BRITTANY
415 CAMROSE LANE
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LESCROART, BRITTANY
415 CAMELIA TR
SAINT AUGUSTINE, FL 32086 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: LESCROART, BRITTANY
Address: 415 CAMROSE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: LESCROART, BRITTANY
Address: 415 CAMELIA TR
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: BRITTANY LESCROART

MRS.

03/17/2008

Electronic Signature of Signing Officer or Director

Date