2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122254

Entity Name: HEALTHCARE REIMBURSEMENT SOLUTIONS, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1723 CARILLON PARK DRIVE
 1890 SR 436

 OVIEDO, FL 32765
 US

 SUITE 295

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

1723 CARILLON PARK DRIVE 1890 SR 436

OVIEDO, FL 32765 US 295 WINTER PARK, FL 32792 US

FEI Number: 20-0346182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, DAWN
1723 CARILLON PARK DRIVE
OVIEDO, FL 32765 US

BAILEY, DAWN
2036 SULTAN CIRCLE
CHULUOTA, FL 32766 US

ONICEO, TE 32703 03 CHOCOOTA, TE 32700 03

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: DAWN BAILEY 04/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BAILEY, DAWN N
 Name:
 BAILEY, DAWN N

 Address:
 1723 CARILLON PARK DRIVE
 Address:
 2036 SULTAN CIRCLE

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:
 CHULUOTA, FL 32766 US

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: DAWN BAILEY P 04/19/2007