

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006931

FILED
Apr 28, 2007
Secretary of State

Entity Name: SIMPLIFIED BILLING SOLUTIONS, INC.

Current Principal Place of Business:

P.O. BOX 324
ZEPHYRHILLS, FL 33539

New Principal Place of Business:

39960 SUNBURST DR
DADE CITY, FL 33525 US

Current Mailing Address:

P.O. BOX 324
ZEPHYRHILLS, FL 33539

New Mailing Address:

P.O. BOX 324
ZEPHYRHILLS, FL 33539 US

FEI Number: 20-0584949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H.B. ROSS & CO.
5243 GALL BLVD
SUITE 4
ZEPHYRHILLS, FL 33542 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: P () Delete
Name: MILLER, SUSAN L
Address: P.O. BOX 324
City-St-Zip: ZEPHYRHILLS, FL 33539

Title: VP () Delete
Name: MILLER, RICHARD G
Address: P.O. BOX 324
City-St-Zip: ZEPHYRHILLS, FL 33539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, SUSAN L
Address: 39960 SUNBURST DR
City-St-Zip: DADE CITY, FL 33525 US

Title: VP (X) Change () Addition
Name: MILLER, RICHARD G
Address: 39960 SUNBURST DR
City-St-Zip: DADE CITY FL, FL 33525 US

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: SUSAN L MILLER

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date