2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022551

Entity Name: ALL FLORIDA BILLING, INC.

FILED Feb 08, 2009 Secretary of State

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

2580 GLENCOE FARMS RD NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

2580 GLENCOE FARMS RD NEW SMYRNA BEACH, FL 32168

FEI Number: 43-2044580 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:

CROSSLEY, SHARON
2580 GLENCO FARMS RD
NEW SMYRNA BEACH, FL 32168 US
CROSSLEY, SHARON
2580 GLENCOE FARMS RD
NEW SMYRNA BEACH, FL 32168 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: SHARON CROSSLEY 02/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CROSSLEY, SHARON
 Name:

 Address:
 2580 GLENCOE FARMS RD
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 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: SHARON CROSSLEY PRES 02/08/2009