

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147801

FILED
Mar 03, 2008
Secretary of State

Entity Name: PALM BEACH MEDICAL BILLING, INC.

Current Principal Place of Business:

1 PORTAGE LANDING SOUTH
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1 PORTAGE LANDING SOUTH
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 37-1501640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
1900 GLADES ROAD
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHETTY, GITANJALI
1 PORTAGE LANDING SOUTH
NORTH PALM BEACH, FL 33408 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: GITANJALI SHETTY

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHETTY, GITA
Address: 1 PORTAGE LANDING SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHETTY, GITANJALI
Address: 1 PORTAGE LANDING SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408 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: GITANJALI SHETTY

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date