

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004761

FILED
Feb 08, 2006
Secretary of State

Entity Name: SOUTH FLORIDA BILLING MANAGEMENT INC.

Current Principal Place of Business:

17 NORTHEAST 107TH STREET
MIAMI SHORES, FL 33161

New Principal Place of Business:

434 SW 12TH AVE SUITE 401
MIAMI, FL 33130

Current Mailing Address:

17 NORTHEAST 107TH STREET
MIAMI SHORES, FL 33161

New Mailing Address:

434 SW 12TH AVE SUITE 401
MIAMI, FL 33130

FEI Number: 04-3804053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRANOVA, JOSEPH III
17 NE 107TH STREET
MIAMI SHORES, FL 33161 US

Name and Address of New Registered Agent:

CASTRANOVA, JOSEPH III
434 SW 12TH AVE SUITE 401
MIAMI, FL 33130 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: JOSEPH CASTRANOVA III

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CASTRANOVA, JOSEPH III
Address: 17 NE 107TH STREET
City-St-Zip: MIAMI SHORES, FL 33161

Title: SD () Delete
Name: MITCHEL, MAIKEL
Address: 17 NE 107TH STREET
City-St-Zip: MIAMI SHORES, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CASTRANOVA, JOSEPH III
Address: 434 SW 12TH AVE SUITE 401
City-St-Zip: MIAMI, FL 33130

Title: SD (X) Change () Addition
Name: MITCHEL, MAIKEL
Address: 434 SW 12TH AVE SUITE 401
City-St-Zip: MIAMI, FL 33130

Title: D VP () Change (X) Addition
Name: MARTINEZ, YUCYMY C
Address: 13534 NW 10TH ST
City-St-Zip: MIAMI, FL 33182

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: JOSEPH CASTRANOVA III

PTD

02/08/2006

Electronic Signature of Signing Officer or Director

Date