

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068399

Entity Name: U.M.I. BILLING SERVICES, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

6021 WEST ANTHONY ROAD
OCALA, FL 34479

New Principal Place of Business:

3260 NW 23RD AVE
SUITE 800 E
POMPANO BEACH, FL 33069

Current Mailing Address:

6021 WEST ANTHONY ROAD
OCALA, FL 34479

New Mailing Address:

3260 NW 23RD AVE
SUITE 800 E
POMPANO BEACH, FL 33069

FEI Number: 20-2862485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SAMANTHA
6021 WEST ANTHONY ROAD
OCALA, FL 34479 US

Name and Address of New Registered Agent:

TOMASETTI, ALAN J
3260 NW 23RD AVE
SUITE 800 E
POMPANO BEACH, FL 33069 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: ALAN J TOMASETTI

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CLARK, SAMANTHA
Address: 6021 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34479

Title: D () Delete
Name: CLARK, SAMANTHA
Address: 6021 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CLARK, SAMANTHA
Address: 6021 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34479

Title: P (X) Change () Addition
Name: TOMASETTI, ALAN J
Address: 3260 NW 23RD AVE SUITE 800E
City-St-Zip: POMPANO BEACH, FL 33069

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: ALAN J TOMASETTI

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date