

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134379

FILED
May 01, 2006
Secretary of State

Entity Name: PREMIER BILLING SERVICES CORPORATION

Current Principal Place of Business:

3571 SW 117TH AVENUE
102
MIAMI, FL 33175

New Principal Place of Business:

3458 SW 112TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

3571 SW 117TH AVENUE
102
MIAMI, FL 33175

New Mailing Address:

3458 SW 112TH AVENUE
MIAMI, FL 33165

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, ANA C
3571 SW 117TH AVENUE
102
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FONSECA, ANA C
3458 SW 112TH AVENUE
MIAMI, FL 33165 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: ANA FONSECA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONSECA, ANA C
Address: 3571 SW 117TH AVENUE APT#102
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, ANA E
Address: 3458 SW 112TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP () Change (X) Addition
Name: FONSECA, ANA C
Address: 3458 SW 112TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: ANA C. FONSECA

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date