

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138004

Entity Name: 3 IN 1 ONLINE BILLING INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

6438 71ST ST. N.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

275 21ST AVENUE NE
ST PETERSBURG, FL 33704 US

Current Mailing Address:

6438 71ST ST. N.
PINELLAS PARK, FL 33781 US

New Mailing Address:

8800 WALNUT STREET
ROSWELL, GA 30075 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONER, DEBRA
6438 71ST ST. N.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

DESTOPPELAIRE, JUSTIN
275 21ST AVENUE NE
ST PETERSBURG, FL 33704 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: JUSTIN DESTOPPELAIRE

05/07/2007

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: STONER, DEBRA
Address: 6438 71ST ST. N.
City-St-Zip: PINELLAS PARK, FL 33781 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONER, DEBRA
Address: 8800 WALNUT ST
City-St-Zip: ROSWELL, GA 33705 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: DEBRA STONER

MS

05/07/2007

Electronic Signature of Signing Officer or Director

Date