

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155046

FILED
May 02, 2007
Secretary of State

Entity Name: EXECUTIVE BILLING SOLUTIONS, INC.

Current Principal Place of Business:

6641 LAKESHORE LN
#1115
FORT MYERS, FL 33912

New Principal Place of Business:

6641 LAKESHORE LANE
FORT MYERS, FL 33912

Current Mailing Address:

P.O. BOX
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 06-1762142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORISME, SYLVIA K
6641 LAKESHORE LN
#1115
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DORISME, SYLVIA K
6641 LAKESHORE LN
FORT MYERS, FL 33912 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: SYLVIA KISHA DORISME

05/02/2007

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: DORISME, SYLVIA K
Address: 6641 LAKESHORE LN
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYLVIA KISHA DORISME

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date