

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017876

Entity Name: BILLERS ON CALL, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

330 SW 27 TH AVE
504
MIAMI, FL 33135

New Principal Place of Business:

10651 N. KENDALL DR.
201
MIAMI, FL 33176

Current Mailing Address:

330 SW 27 TH AVE
504
MIAMI, FL 33135

New Mailing Address:

10651 N. KENDALL DR.
201
MIAMI, FL 33176

FEI Number: 20-5432532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBO, DIANELYS
1800 SW 1ST STREET
312
MIAMI, FL FL US

Name and Address of New Registered Agent:

CARBO, DIANELYS
7910 SW 73RD COURT
MIAMI, FL FL 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: DIANELYS CARBO

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARBO, DIANELYS
Address: 330 SW 27TH AVE #504
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: CARBO, DIANELYS
Address: 10651 N KENDALL DR STE 201
City-St-Zip: MIAMI, FL 33176

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: DIANELYS CARBO

MS.

02/21/2008

Electronic Signature of Signing Officer or Director

Date