

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073912

FILED
Feb 05, 2007
Secretary of State

Entity Name: E M G BILLING SOLUTIONS CORP

Current Principal Place of Business:

6109 S.W. 127 PLACE
MIAMI, FL 33183 US

New Principal Place of Business:

1640 N. W. 17 AVENUE
SUITE E4
MIAMI, FL 33125 US

Current Mailing Address:

6109 S.W. 127 PLACE
MIAMI, FL 33183 US

New Mailing Address:

1640 N. W. 17 AVENUE
SUITE E4
MIAMI, FL 33125 US

FEI Number: 20-4936276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLENO, ELIZABETH
6109 S.W. 127 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GALLENO, ELIZABETH
1640 N.W. 17 AVENUE
SUITE E4
MIAMI, FL 33125 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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLENO, ELIZABETH
Address: 6109 S.W. 127 PLACE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLENO, ELIZABETH
Address: 1640 N.W. 17 AVENUE SUITE E4
City-St-Zip: MIAMI, FL 33125 US

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: ELIZABETH GALLENO

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date