

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128330

FILED
Jan 31, 2008
Secretary of State

Entity Name: OPTIMED BILLING SOLUTIONS, INC.

Current Principal Place of Business:

5342 CLARK RD #166
SARASOTA, FL 34233

New Principal Place of Business:

8492 SOUTH TAMiami TRAIL
SARASOTA, FL 34238

Current Mailing Address:

5342 CLARK RD #166
SARASOTA, FL 34233

New Mailing Address:

5342 CLARK RD.
166
SARASOTA, FL 34233

FEI Number: 20-5690998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KING, CLIFFORD M
1990 MAIN ST.
SARASOTA, FL 34236 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CAREY, JAMES M
Address: 5342 CLARK RD #166
City-St-Zip: SARASOTA, FL 34233

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: JAMES M. CAREY

DPST

01/31/2008

Electronic Signature of Signing Officer or Director

Date