

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151996

FILED
Mar 12, 2007
Secretary of State

Entity Name: PREMIUM BILLING SOLUTIONS, INC.

Current Principal Place of Business:

1818 PALM RIDGE PLACE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1818 PALM RIDGE PLACE
VALRICO, FL 33594

New Mailing Address:

P.O. BOX 1335
VALRICO, FL 33595

FEI Number: 30-0394146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLUKIE, BRIAN S
1818 PALM RIDGE PLACE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLUKIE, BRIAN S
Address: 1818 PALM RIDGE PLACE
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: CLUKIE, LISA R
Address: 1818 PALM RIDGE PLACE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CLUKIE, LISA R
Address: 1818 PALM RIDGE PLACE
City-St-Zip: VALRICO, FL 33594

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: LISA R. CLUKIE

VP

03/12/2007

Electronic Signature of Signing Officer or Director

Date