

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000151996

Entity Name: PREMIUM BILLING SOLUTIONS, INC.

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

1818 PALM RIDGE PLACE
VALRICO, FL 33594

New Principal Place of Business:

104 NORTH EVERS STREET
SUITE 101
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 1335
VALRICO, FL 33595

New Mailing Address:

104 NORTH EVERS STREET
SUITE 101
PLANT CITY, FL 33563

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:

TAYLOR, PATRICIA A
104 NORTH EVERS STREET
SUITE 101
PLANT CITY, FL 33563 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: PATRICIA A. TAYLOR

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, PATRICIA A
Address: 104 NORTH EVERS STREET SUITE 101
City-St-Zip: PLANT CITY, FL 33563

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: PATRICIA A. TAYLOR

P

11/05/2007

Electronic Signature of Signing Officer or Director

Date