

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037307

Entity Name: BILLING ENTERPRISES, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

6022 APOLLO BEACH BLVD  
148  
APOLLO BEACH, FL 33572

## New Principal Place of Business:

6135 NW 77 PL  
PARKLAND, FL 33067

## Current Mailing Address:

6022 APOLLO BEACH BLVD  
148  
APOLLO BEACH, FL 33572

## New Mailing Address:

6135 NW 77 PL  
PARKLAND, FL 33067

FEI Number: 20-8695281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAKE, MARK  
6022 APOLLO BEACH BLVD  
148  
APOLLO BEACH, FL 33572 US

## Name and Address of New Registered Agent:

LEAHY, THERESA  
6135 NW 77 PL  
PARKLAND, FL 33067 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: THERESA LEAHY

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROSARIO, ANGEL  
Address: 6022 APOLLO BEACH BLVD  
City-St-Zip: APOLLO BEACH, FL 33572

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEAHY, THERESA  
Address: 6135 NW 77 PL  
City-St-Zip: PARKLAND, FL 33067

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: THERESA LEAHY

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date