

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119845

FILED
Apr 28, 2008
Secretary of State

Entity Name: PROMED BILLING & CONSULTING, INC.

Current Principal Place of Business:

2758 ATLANTIC BOULEVARD
SUITE 50
POMPANO BEACH, FL 330695711 US

Current Mailing Address:

P.O. BOX 772650
CORAL SPRINGS, FL 330772650 US

New Principal Place of Business:

2758 WEST ATLANTIC BOULEVARD
SUITE 50
POMPANO BEACH, FL 330695711 US

New Mailing Address:

FEI Number: 45-0579458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINLEY, MURRAY J JR.
2758 ATLANTIC BOULEVARD
SUITE 50
POMPANO BEACH, FL 330695711 US

Name and Address of New Registered Agent:

FINLEY, MURRAY J JR.
2758 WEST ATLANTIC BOULEVARD
SUITE 50
POMPANO BEACH, FL 330695711 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINLEY, MURRAY J JR.
Address: 2758 WEST ATLANTIC BLVD., SUITE 50
City-St-Zip: POMPANO BEACH, FL 330695711 US

Title: VP () Delete
Name: WHELCHER, WAYNE M.D.
Address: 2758 WEST ATLANTIC BLVD., SUITE 50
City-St-Zip: POMPANO BEACH, FL 330695711 US

Title: S () Delete
Name: FINLEY, MURRAY J JR.
Address: 2758 WEST ATLANTIC BLVD., SUITE 50
City-St-Zip: POMPANO BEACH, FL 330695711 US

Title: T () Delete
Name: FINLEY, MURRAY J JR.
Address: 2758 WEST ATLANTIC BLVD., SUITE 50
City-St-Zip: POMPANO BEACH, FL 330695711 US

Title: D (X) Delete
Name: MARINO, LINDA M
Address: 2758 WEST ATLANTIC BLVD., SUITE 50
City-St-Zip: POMPANO BEACH, FL 330695711 US

Title: D (X) Delete
Name: LUANN, HIMMELFARB
Address: 2758 WEST ATLANTIC BLVD., SUITE 50
City-St-Zip: POMPANO BEACH, FL 330695711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MURRAY J FINLEY JR

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date