2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078476

MIAMI, FL 33126

Entity Name: CENTRAL BILLING BUREAU, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7200 CORPORATE CENTER DR. 9167 FONTAINEBLEAU BLVD

312 UNIT 14

MIAMI, FL 33126 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

7200 CORPORATE CENTER DR. 9167 FONTAINEBLEAU BLVD

UNIT 14

MIAMI, FL 33172

FEI Number: 65-0528301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, JANET M.
7200 CORPORATE CENTER DR.
SUITE 312

KIDECKEL, JANET
9167 FONTAINEBLEAU BLVD
UNIT 14

MIAMI, FL 33126 US MIAMI, FL 33172 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: JANET KIDECKEL 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MARTINEZ, JANET M Name: KIDECKEL, JANET E

Address: 7200 CORPORATE CENTER DR., SUITE #312 Address: 9167 FONTAINEBLEAU BLVD, UNIT 14

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33172

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: JANET KIDECKEL PRES 04/29/2008