2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079529

Entity Name: MEDSTAT BILLING COMPANY

FILED Jan 23, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

202 S. WHEELER ST. 202 S. WHEELER ST. STE 204-205 STE 204-205

PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

117 W ALEXANDER ST 202 S. WHEELER STREET #387 204-205

PLANT CITY, FL 33566 US

FEI Number: 59-3403215 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:

CYNTHIA SHOFFSTALL
5103 MOLL ACRES DR
PLANT CITY, FL 33567 US

CASTAGNO, JOSEPH
202 SOUTH WHEELER STREET
204-205

PLANT CITY, FL 33566 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: JOSEPH CASTAGNO 01/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:SHOFFSTALL, CYNTHIA AName:CASTAGNO, JOSEPHAddress:5103 MOLL ACRES DRIVEAddress:202 S. WHEELER STREET SUITE 204-205

City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: PLANT CITY, FL 33566 US

 Name:
 SHOFFSTALL, CARL J JR
 Name:

 Address:
 5103 MOLL ACRES DRIVE
 Address:

 City-St-Zip:
 PLANT CITY, FL 33567
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 HEYSEK, MARY
 Name:

 Address:
 3203 POLO PL
 Address:

 City-St-Zip:
 PLANT CITY, FL 33567
 City-St-Zip:

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: JOSEPH CASTAGNO PD 01/23/2006