

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079529

FILED
Apr 26, 2007
Secretary of State

Entity Name: MEDSTAT BILLING COMPANY

Current Principal Place of Business:

202 SOUTH WHEELER STREET, SUITE 204-205
PLANT CITY, FL 33566 US

New Principal Place of Business:

1514 S. ALEXANDER ST.
SUITE 204
PLANT CITY, FL 33566 US

Current Mailing Address:

202 S. WHEELER STREET
204-205
PLANT CITY, FL 33566 US

New Mailing Address:

1514 S. ALEXANDER ST.
SUITE 204
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:

CASTAGNO, JOSEPH
202 SOUTH WHEELER STREET- SUITE 204-205
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

CASTAGNO, JOSEPH
1514 S. ALEXANDER ST.
204
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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTAGNO, JOSEPH
Address: 202 S. WHEELER STREET SUITE 204-205
City-St-Zip: PLANT CITY, FL 33566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTAGNO, JOSEPH
Address: 1514 S. ALEXANDER ST. SUITE 204
City-St-Zip: PLANT CITY, FL 33566 US

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

04/26/2007

Electronic Signature of Signing Officer or Director

Date