

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000086892

FILED
May 13, 2008
Secretary of State

Entity Name: PROFESSIONAL BILLING SERVICES, INC.

Current Principal Place of Business:

1901 W. TERRA MAR DR.
POMPANO BEACH, FL 33062

New Principal Place of Business:

4649 SW 12 STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1901 W. TERRA MAR DR.
POMPANO BEACH, FL 33062

New Mailing Address:

PO BOX 970458
COCONUT CREEK, FL 33097

FEI Number: 65-1715493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOXEY, SANDRA A
1901 W. TERRA MAR DR.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DOXEY, WALTER J
4649 SW 12 STREET
DEERFIELD BEACH, FL 33442 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: WALTER J. DOXEY

05/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DOXEY, SANDRA A
Address: 1901 W. TERRA MAR DR.
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: DOXEY, WALTER J
Address: 4649 SW 12 STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Change (X) Addition
Name: LAURA, DOXEY S
Address: 4649 SW 12 STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WALTER J. DOXEY

D

05/13/2008

Electronic Signature of Signing Officer or Director

Date