

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000063245

**FILED**  
**Jul 14, 2006**  
**Secretary of State**

**Entity Name:** PROFESSIONAL BILLING MANAGEMENT, INC.

**Current Principal Place of Business:**

15735 SW 43 LANE  
MIAMI, FL 33172

**New Principal Place of Business:**

15735 SW 43 LANE  
MIAMI, FL 33185

**Current Mailing Address:**

P O BOX 940155  
MIAMI, FL 33194

**New Mailing Address:**

**FEI Number:** 52-2112092

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AMARAN, TERESITA  
15735 SW 43 LANE  
MIAMI, FL 33194 US

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

AMARAN, TERESITA  
15735 SW 43 LANE  
MIAMI, FL 33185 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: TERESITA AMARAN

07/14/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: AMARAN, TERESITA  
Address: 15735 SW 43 LANE  
City-St-Zip: MIAMI, FL 33185

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: AMARAN, TERESITA  
Address: 15735 SW 43 LANE  
City-St-Zip: MIAMI, FL 33185

Title: DVP ( ) Change (X) Addition  
Name: AMARAN, MARTIN  
Address: 15735 SW 43 LANE  
City-St-Zip: MIAMI, FL 33185 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: TERESITA AMARAN

DP

07/14/2006

Electronic Signature of Signing Officer or Director

Date