

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092727

FILED
Apr 30, 2008
Secretary of State

Entity Name: SPECIALTY BILLING & OFFICE SERVICES, INC.

Current Principal Place of Business:

5790 SW 43RD STREET ROAD
OCALA, FL 34474 US

New Principal Place of Business:

860 S VILLAGE DRIVE
105
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

P O BOX 770584
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 59-3544516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KATHY J
5790 SW 43RD STREET ROAD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

GORDON, KATHY J
860 S VILLAGE DR
105
ST PETERSBURG, FL 33716 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORDON, KATHY J
Address: P O BOX 770584
City-St-Zip: OCALA, FL 34477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY J GORDON

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date