

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23565

FILED
Sep 05, 2006
Secretary of State

Entity Name: ADVANCED PHYSICIAN BILLING INC.

Current Principal Place of Business:

7245 SW 87 AVENUE
SUITE 300
MIAMI, FL 33173 US

Current Mailing Address:

7245 SW 87 AVENUE
SUITE 300
MIAMI, FL 33173 US

New Principal Place of Business:

12600 SW 120TH STREET
SUITE 116
MIAMI, FL 33186 US

New Mailing Address:

12600 SW 120TH STREET
SUITE 116
MIAMI, FL 33186 US

FEI Number: 65-0237047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE E.
7245 SW 87 AVENUE
SUITE #300
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PEREZ, JORGE E.
12600 SW 120TH STREET
SUITE 116
MIAMI, FL 33186 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: JORGE E PEREZ

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JORGE E.,
Address: 7245 SW 87 AVENUE STE 300
City-St-Zip: MIAMI, FL 33173

Title: VS () Delete
Name: PEREZ, RICARDO J
Address: 7245 SW 87 AVENUE SUITE300
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORGE E PEREZ,
Address: 12600 SW 120TH STREET # 116
City-St-Zip: MIAMI, FL 33186

Title: VS (X) Change () Addition
Name: PEREZ, RICARDO J
Address: 12600 SW 120TH STREET # 116
City-St-Zip: MIAMI, FL 33186

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: JORGE E PEREZ

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date