2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2008 90407 022 ***150.00 DOCUMENT # S62317 1. Entity Name CONSERVATION BILLING SERVICES, INC. Principal Place of Business Mailing Address 5901 BENJAMIN CTR DR STE 110 800 TECHCENTER DR TAMPA, FL 33634 GAHANNA, OH 3. Mailing Address 2. Principal Place of Business - No P.O. Box # quare Place 3<u>100 Easton</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 CR2E034 (12/06) Chg-P City & State Applied For 4. FEI Number City & State OH 65-0269711 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition χD Change : TITLE TITLE ☐ Delete Tucker, Dwayne H 17655 Waterview Parkway TUCKER, DWAYNE H NAME NAME 17655 WATERVIEW PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75252 Dallas TX Change ☐ Addition TITLE Delete SCHUMACHER, RICHARD E JR NAME NAME 3100 Easton Square Place 800 TECHCENTER DR STREET AODRESS STREET ADDRESS CITY-ST-ZIP GAHANNA, OH 43230 CITY-ST-ZIP Change Addition ☐ Delete TITLE THLE GREEN, RICHARD T MAME NAME STREET ADDRESS 17657 WATERVIEW PKWY STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75252 ☐ Change ☐ Addition TITI F Delete UTAY, ALAN M NAME NAME 17655 WATERVIEW PKWY STREET ADDRESS STREET ADDRESS C+TY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75252 ☐ Change Addition Delete TITLE TITLE Jeffrey Shorter NAME EPPERSON, LEIGH A NAME 17657 Waterview Parluxy 17655 WATERVIEW PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75252 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE GREGG, CHRISTOPH NAME NAME STREET ADDRESS 5901 BENJAMIN CTR DR STE 110 STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TAMPA, FL 33634

CITY-ST-7IP

SIGNATURE: