

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72081

FILED
Apr 18, 2006
Secretary of State

Entity Name: BILLING SERVICES OF MIAMI, INC.

Current Principal Place of Business:

11630 SW 125 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

1713 COUNCIL DRIVE
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

11630 SW 125 COURT
MIAMI, FL 33186 US

New Mailing Address:

1713 COUNCIL DRIVE
SUN CITY CENTER, FL 33573 US

FEI Number: 65-0279598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RAFAEL A
11630 SW 125 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, RAFAEL A
1713 COUNCIL DRIVE
SUN CITY CENTER, FL 33573 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: RAFAEL A. MARTINEZ

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ROSA E.,
Address: 11630 SW 125 COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MARTINEZ, RAFAEL A.,
Address: 11630 SW 125 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ROSA E.,
Address: 1713 COUNCIL DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: MARTINEZ, RAFAEL A.,
Address: 1713 COUNCIL DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: RAFAEL A. MARTINEZ

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date