

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539067

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE PAYROLL PROFESSIONALS, INC.

Current Principal Place of Business:

240 WEST PALMETTO PARK RD
SUITE 220
BOCA RATON, FL 33432 US

Current Mailing Address:

P O BOX 1120
BOCA RATON, FL 33429 US

New Principal Place of Business:

200 WEST PALMETTO PARK RD
SUITE 306
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-1760630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENICK II, RICHARD J
240 WEST PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FENICK II, RICHARD J
200 WEST PALMETTO PARK ROAD
SUITE 306
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: FENICK II, RICHARD J
Address: 100 SW 15TH DR
City-St-Zip: BOCA RATON, FL 33432 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: RICHARD J FENICK II

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date