## 2008 FOR PROFIT CORPORATION

## Mar 03, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # F07000003918** 03-03-2008 90198 024 \*\*\*150.00 1. Entity Name S.A.L.T. PAYROLL CONSULTANTS, INC. Principal Place of Business Mailing Address 1120 PINELLAS BAY WAY STE 208 4350 WEST CYPRESS STREET STE 725 TAMPA, FL 33607 ST PETERSBURG, FL 33715 2. Principal Place of Business - No P.O. Box #14300 W. Cypress: St 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-P CR2E034 (12/06) 370 Applied For City & State City & State 4. FEI Number ampa 26-0550353 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEAL, A.R. Street Address (P.O. Box Number is Not Acceptable) 911 CHESTNUT STREET CLEARWATER, FL 33756 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 little if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CFO Addition ☐ Change CS ☐ Delete TITLE TITLE SCOTT, ANDREW NAME JON NAME 1120 PINELLAS BAY STE 208 STREET ADDRESS 1120 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33715 CITY-ST-ZIP ☐ Addition TITLE ☐ Change VCP Delete TITLE CAPPOCK, KEVIN NAME STREET ADDRESS STREET ADDRESS 1120 PINELLAS BAY STE 208 ST PETERSBURG, FL 33715 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME COHEN, RICH NAME STREET ADDRESS 1120 PINELLAS BAY STE 208 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, FL 33715 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplied entail 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is appeared from a cathodrous with a subject of the corporation of the corpo other like empowered. changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

FILED

Daytime Phone #

Change

☐ Addition