

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065501

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: QUICKPAY, INC.

## Current Principal Place of Business:

2600 NORTH MILITARY TRAIL  
SUITE 230  
BOCA RATON, FL 33431

## New Principal Place of Business:

50 SW 2ND AVE  
STE 201  
BOCA RATON, FL 33432

## Current Mailing Address:

2600 NORTH MILITARY TRAIL  
SUITE 230  
BOCA RATON, FL 33431

## New Mailing Address:

50 SW 2ND AVE  
STE 201  
BOCA RATON, FL 33432

FEI Number: 14-1841236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: LERRO, VICTOR  
Address: 2600 NORTH MILITARY TRAIL  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LERRO, VICTOR  
Address: 50 SW 2ND AVE STE 201  
City-St-Zip: BOCA RATON, FL 33432

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: V LERRO

PSTD

04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date