

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117182

FILED
Mar 15, 2006
Secretary of State

Entity Name: PAYNE CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

3645 CORTEZ RD. W
SUITE 140
BRADENTON, FL 34210

New Principal Place of Business:

6101 34TH STREET WEST
SUITE 16F
BRADENTON, FL 34210

Current Mailing Address:

3645 CORTEZ RD. W
SUITE 140
BRADENTON, FL 34210

New Mailing Address:

6101 34TH STREET WEST
SUITE 16F
BRADENTON, FL 34210

FEI Number: 22-3885489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOYEN, BERNARD L
6101 34TH STREET W
UNIT 16 F
BRADENTON, FL 34210 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: PCEO () Delete
Name: KOYEN, BERNARD L PRESIDE
Address: 6101 34TH ST W, UNIT 16 F
City-St-Zip: BRADENTON, FL 34210 US

Title: VS () Delete
Name: KOYEN, CONNIE S MRS
Address: 6101 34TH ST W, UNIT 16 F
City-St-Zip: BRADENTON, FL 34210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: KOYEN, CONNIE S MRS
Address: 3813 GARDEN LAKES ESTATES DRIVE
City-St-Zip: BRADENTON, FL 34203 US

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: BERNARD L. KOYEN

PCEO

03/15/2006

Electronic Signature of Signing Officer or Director

Date