

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012712

FILED
Mar 20, 2006
Secretary of State

Entity Name: CONSULTANT PAYROLL ADMINISTRATORS, INC.

Current Principal Place of Business:

3401 LINDSEY ST
DOVER, FL 33527 US

New Principal Place of Business:

14644 DR. MARTIN LUTHER KING JR. BLVD
DOVER, FL 33527 US

Current Mailing Address:

3401 LINDSEY ST
DOVER, FL 33527 US

New Mailing Address:

14644 DR. MARTIN LUTHER KING JR. BLVD
DOVER, FL 33527 US

FEI Number: 20-2227111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREJO, CLAUDIA F
3401 LINDSEY ST
DOVER, FL 33527 US

Name and Address of New Registered Agent:

TREJO, LUIS A
3401 LINDSEY ST
DOVER, FL 33527 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: LUIS A. TREJO

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TREJO, CLAUDIA F
Address: 3401 LINDSEY STREET
City-St-Zip: DOVER, FL 33527 US

Title: VD () Delete
Name: FELIX, MARIA G
Address: 3401 LINDSEY ST
City-St-Zip: DOVER, FL 33527 US

Title: TD () Delete
Name: FELIX, JESUS
Address: 3401 LINDSEY ST
City-St-Zip: DOVER, FL 33527 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TREJO, CLAUDIA F
Address: 3405 LINDSEY STREET
City-St-Zip: DOVER, FL 33527 US

Title: VD (X) Change () Addition
Name: TREJO, LUIS A
Address: 3405 LINDSEY ST
City-St-Zip: DOVER, FL 33527 US

Title: SC (X) Change () Addition
Name: FELIX, MARIA
Address: 3405 LINDSEY ST
City-St-Zip: DOVER, FL 33527 US

Title: TD () Change (X) Addition
Name: FELIX, JESUS
Address: 3405 LINDSEY ST
City-St-Zip: DOVER, FL 33527 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: CLAUDIA F TREJO

PD

03/20/2006

Electronic Signature of Signing Officer or Director

Date