2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357050

Entity Name: PAYBANK CORP

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
3129 WHALL BEACH BLVD #107 PEMBROKE PARK, FL 33009			1751 NORTH 68TH AVE HOLLYWOOD, FL 33022		
Current Mailing Address:			New Mailing Address:		
3129 WHALL BEACH BLVD #107 PEMBROKE PARK, FL 33009		1751 NORTH 68TH AVE HOLLYWOOD, FL 33022			
FEI Number:	59-0855125	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
HARRIS, D 4921 N 361 HLYWD, F	TH CT	5			
The above in the State		submits this statement for the p	ourpose of changing its registe	ered office or registered agent, or both,	
SIGNATUR	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Can	npaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHAN	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	S () HELFAN, MARJ 4024 N OCEAN HALLANDALE,	DR	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () SILVER, ZELD/ 3600 YACHT C AVENTURA, FL	LUB DR	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	P () HARRIS, DAVID 4921 N 36TH C HLYWD, FL 33	Т	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: MARJORIE HELFAN S 03/16/2009