

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005402

Entity Name: PAYBACK HOLDINGS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9403A SE RANDALL CT
HOBE SOUND, FL 33455

New Principal Place of Business:

9403H SE RANDALL CT
HOBE SOUND, FL 33455

Current Mailing Address:

20825 SWENSON DRIVE
STE 150
WAUKESHA, WI 53186

New Mailing Address:

FEI Number: 39-2028882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUERSTEN, ROBERT
9403A SE RANDALL CT
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

DUERSTEN, ROBERT
9403H SE RANDALL CT
HOBE SOUND, FL 33455 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: PUNCHES, DENNIS G
Address: 19900 BEACH ROAD, APT 503
City-St-Zip: TEQUESTA, FL

Title: S () Delete
Name: WORTMAN, BEVERLY
Address: 20825 SWENSON DR., STE 150
City-St-Zip: WAUKESHA, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD (X) Change () Addition
Name: PUNCHES, DENNIS G
Address: 20825 SWENSON DR., STE. 150
City-St-Zip: WAUKESHA, WI 53186

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

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: DENNIS PUNCHES

Electronic Signature of Signing Officer or Director

PCTD

04/15/2009

Date