

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007130

Entity Name: BL PAYROLL AGENT, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

866 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

866 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-3894178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SUAREZ, OSCAR  
Address: 866 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: CAUTHEN, GEORGE CHARLES  
Address: 866 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: TARUEL, JOSE ANTONIO  
Address: 866 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: REYES, AGUSTINE  
Address: 866 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS ( ) Delete  
Name: TORRES DE NAVARRA, DIANA  
Address: 866 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: TERUEL, JOSE ANTONIO  
Address: 866 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change ( ) Addition  
Name: REYES, AGUSTIN  
Address: 866 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: TORRES DE NAVARRA, DIANA  
Address: 866 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Change (X) Addition  
Name: PROHIAS, RAFAEL G  
Address: 866 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL G. PROHIAS

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05/01/2006

Electronic Signature of Signing Officer or Director

Date