

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003443

FILED
Jul 05, 2007
Secretary of State

Entity Name: ASSOCIATED PAYROLL CONSULTANTS, INC.

Current Principal Place of Business:

1211 N. WESTSHORE BOULEVARD
SUITE 202
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

50 JACKSON AVENUE
3RD FLOOR
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 65-1213256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, WARREN
1211 N. WESTSHORE BOULEVARD
SUITE 202
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SIMON, WARREN
1211 N. WESTSHORE BOULEVARD
SUITE 202
TAMPA, FL 33607 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: WARREN SIMON

07/05/2007

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: CHRM () Delete
Name: SIMON, WARREN
Address: 1211 N. WESTSHORE BOULEVARD, SUITE 202
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: SIMON, WARREN
Address: 1211 N. WESTSHORE BOULEVARD, SUITE 202
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: SIMON, WARREN
Address: 1211 N. WESTSHORE BOULEVARD, SUITE 202
City-St-Zip: TAMPA, FL 33607

Title: P (X) Change () Addition
Name: SIMON, WARREN
Address: 1211 N. WESTSHORE BOULEVARD, SUITE 202
City-St-Zip: TAMPA, FL 33607

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: WARREN SIMON

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date