


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 12, 2008 08:00 AM**  
**Secretary of State**


**DOCUMENT # F94000002787**

1. Entity Name  
**PAYWISE, INC.**



Principal Place of Business <b>175 BROAD HOLLOW RD MELVILLE, NY 11747</b>	Mailing Address <b>175 BROAD HOLLOW RD MELVILLE, NY 11747</b>
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**DO NOT WRITE IN THIS SPACE**



05022008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>13-3692806</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GILLIAM, THERON I 175 BROAD HOLLOW RD MELVILLE, NY 11747
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CAVAGNOLO, ROSE 310 MADISON AVENUE, SUITE 1925 NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MASS, BARBARA 310 MADISON AVENUE, SUITE 1925 NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS REARDON, GEORGE M 175 BROAD HOLLOW RD MELVILLE, NY 11747
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT EHRHART, DAWN 175 BROAD HOLLOW RD MELVILLE, NY 11747
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOD NOLAN, STEPHEN 175 BROAD HOLLOW ROAD MELVILLE, NY 11747

U00000951099  
06/04/08-80018-009 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David Chlout* S/A/08  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #