2007 FOR PROFIT CORPORATION

May 04, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F94000006379** 05-04-2007 90289 001 ***300.00 D & F PAYROLL AGENTS, INC. Principal Place of Business Mailing Address 9286 WARWICK BLVD. 9286 WARWICK BLVD. **NEWPORT NEWS, VA 23607 NEWPORT NEWS, VA 23607** 02092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1298452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent Kenneth R. Marchman DO NOT WRITE Hunter & Marchman, P.A. 227 West Park Avenue - Please note change IN THIS SPACE P. O. Box 340 Winter Park, FL 32790 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME DRUCKER, WENDY C. STREET ADDRESS 9286 WARWICK BLVD. CITY-ST-7tP NEWPORT NEWS, VA TITLE VP/ASST.SECY. NAME MELVIN, RONALD B. STREET ADDRESS 9286 WARWICK BLVD CITY-ST-ZIP NEWPORT NEWS, VA TITLE VP/ASST.SECY./D NAME FALK, JR., DAVID C. STREET ADDRESS 9286 WARWICK BLVD. DO NOT WRITE CITY-ST-7IP NEWPORT NEWS, VA IN THIS SPACE TTTLE VP/ASST.SEC./D FALK-TILLETT, KELLIE STREET ADDRESS 9286 WARWICK BLVD. CITY-ST-ZIP NEWPORT NEWS, VA TITLE NAME BUCK, J. GUY STREET ADDRESS 9286 WARWICK BLVD. CITY-ST-ZIP NEWPORT NEWS, VA TITLE

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

Please note changes

NAME STREET ADDRESS

CITY-ST-ZIP

FILED