

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003569

Entity Name: PAYREEL, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

24928 GENESEE TRAIL ROAD, #100
GOLDEN, CO 80401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2101
EVERGREEN, CO 80439 US

New Mailing Address:

FEI Number: 84-1302031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCLEAN, HEIDI
Address: 31218 WHISTLER COURT
City-St-Zip: EVERGREEN, CO 80439

Title: VP () Delete
Name: MCLEAN, GORDON
Address: 31218 WHISTLER COURT
City-St-Zip: EVERGREEN, CO 80439

Title: D () Delete
Name: TORRE, NORMAN
Address: 5154 FOXCROFT DRIVE
City-St-Zip: KALAMAZOO, MI 49009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HEIDI MCLEAN

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date