

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001380

Entity Name: BUDGET PREPAY, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1325 BARKSDALE BLVD
SUITE 200
PLANTATION, FL 33324

Current Mailing Address:

1325 BARKSDALE BLVD
SUITE 200
PLANTATION, FL 33324

New Principal Place of Business:

1325 BARKSDALE BLVD
SUITE 200
BOSSIER CITY, LA 71111

New Mailing Address:

1325 BARKSDALE BLVD
SUITE 200
BOSSIER CITY, LA 71111

FEI Number: 72-1335380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P D () Delete
Name: HYDE JR, R D
Address: 5709 SHORELINE DRIVE
City-St-Zip: SHREVEPORT, LA 71119

Title: STD () Delete
Name: HYDE III, R D
Address: 9415 ACADIANA PLACE BLVD
City-St-Zip: SHREVEPORT, LA 71115

Title: D () Delete
Name: CASON, TONY
Address: 11295 HERITAGE OAK
City-St-Zip: SHREVEPORT, LA 71106

Title: D () Delete
Name: HYDE, STEPHEN
Address: 9415 ACADIANA PLACE BLVD
City-St-Zip: SHREVEPORT, LA 71115

Title: C (X) Delete
Name: VANCE, MOLLY
Address: 1325 BARKSDALE BLVD. SUITE 200
City-St-Zip: BOSSIER CITY, LA 71111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYDE JR, R. DANIEL
Address: 1325 BARKSDALE BLVD SUITE 200
City-St-Zip: BOSSIER CITY, LA 71111

Title: ST (X) Change () Addition
Name: HYDE III, ROBERT D
Address: 1325 BARKSDALE BLVD SUITE 200
City-St-Zip: BOSSIER CITY, LA 71111

Title: D (X) Change () Addition
Name: HYDE, STEPHEN
Address: 1325 BARKSDALE BLVD SUITE 200
City-St-Zip: BOSSIER CITY, LA 71111

Title: C (X) Change () Addition
Name: VANCE, MOLLY
Address: 1325 BARKSDALE BLVD. SUITE 200
City-St-Zip: BOSSIER CITY, LA 71111

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: MOLLY VANCE

C

02/19/2008

Electronic Signature of Signing Officer or Director

Date