2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # J82226 03-10-2006 90003 048 ***150.00 ACCUPAY SERVICES CORP. Principal Place of Business Mailing Address 40027924 **4801 S UNIVERSITY DR** 4801 S UNIVERSITY DR **SUITE 3000** SUITE 3000 **DAVIE, FL 33328** DAVIE, FL 33328 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 CR2E034 (11/05) Cha-P 3090 SUITE SUITE *30*90 City & State Applied For 4. FEI Number City & State 65-0003494 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, MIGUEL J. CPA Street Address (P.O. Box Number is Not Acceptable) 4801 S UNIVERSITY DR SUITE 3000 SUITE 3090 DAVIE, FL 33328 Zip Code 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 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 IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE RODRIGUEZ, MIGUEL J NAME NAME STREET ADDRESS 4801 S UNIVERSITY DR, SUITE 3000 STREET ADDRESS SUITE 3090 Change Addition CITY-ST-ZIP DAVIÉ, FL CITY-ST-ZIP TITLE ☐ Delete TITLE KINZBRUNNER, DAVID NAME NAME STREET ADDRESS 4801 S. UNIVERSITY DR, SUITE 3000 STREET ADDRESS SUITE 3090 CITY-ST-7IP **DAVIE, FL 33328** CITY-ST-ZIP TITLE ☐ Delete TITLE CONIGLIO, JOHN A NAME 4801 S. UNIVERSITY DR, SUITE 3000 STREET ADDRESS STREET ADDRESS SUITE 30 90 CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete KNZBRUNNER-BLOOM, ZENA NAME NAME 4801 S. UNIVERSITY DR. SUITE 3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP SUITE 3090 Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 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 tustee epropovered 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 in address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED Mar 10, 2006 8:00 am

Daytime Phone #