2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K37380

1. Entity Name

PRIMEPAY OF FLORIDA, INC.



Principal Place of Business

5440 BEAUMONT CENTER BLVD

STE 445

TAMPA, FL 33634 US

Mailing Address

5440 BEAUMONT CENTER BLVD

STE 445

TAMPA, FL 33634 US

FILED Mar 12, 2007 8:00 am Secretary of State

03-12-2007 90479 001 ***300.00

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DO NOT WRITE IN THIS SPACE

02222007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2912811

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FEYL, JOHN W 5440 BEAUMONT CENTER BLVD STE 445 TAMPA, FL 33634

DO	NOT	WRITE
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	eing	\$5.00 May Be Added to Fees			
10.	. OFFICERS AND DIRECTORS						
TITLE	CEOD						
NAME	DUGAN, M. KEVIN						
STREET ADDRESS	ISS 11611 USEEPPA COURT						
CITY-ST-ZIP	NAPLES, FL						
TITLE	SD						
NAME	CARNEY, JOSEPH L						
STREET ADDRESS	DRESS 242 DEER RUN						
CITY-ST-ZIP	MEDIA, PA						
TITLE	D						
NAME	ELLSASSER, EDWARDO						
STREET ADDRESS	ss 4908 W PRYAD ST			no	NOT MOITE		
CITY-ST-ZIP	TAMPA, FL 33629 DO NOT WRITE				NOI WAKILE		
TITLE				INI '	THIS SPACE		
NAME				IN ITIS SPACE			
STREET ADDRESS							
CITY-ST-ZIP							
TITLE							
NAME							
CYDEET ANADESS							

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 coprorate or equired 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:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/07

Daytime Phone #