2008 FOR POFIT CORPORATION AND UAL REPORT

DOCUMENT # K37380

Entity Name

PRIMEPAY OF FLORIDA, INC.



FILED Mar 10, 2008 08:00 A Secretary of State

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



DO NOT WRITE IN THIS SPACE

02262008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 59-2912811 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

FEYL, JOHN W 5440 BEAUMONT CENTER BLVD STE 445

TAMPA, FL 33634

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8. The above named entity submits this statement for the purpose	of changing its registered	office or registered agent, or bo	oth, 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 little if applicable	 NOTE, Registered A 	gent signature required when reinstating)		DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10.	10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD DUGAN, M. KEVIN 11611 USEEPPA COURT NAPLES, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CARNEY, JOSEPH L 242 DEER RUN MEDIA, PA		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLSASSER, EDWARDO 4908 W PRYAD ST TAMPA, FL 33629		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

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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 entrustee 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 attachpent with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-3/6/05 (813)890-0415

Daytime Phone #