2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # L01121 Apr 24, 2006 08:00 AN Secretary of State 1. Entity Name PAYROLL CHECK, INC. Principal Place of Business Mailing Address C/O JORGE L PEREIRA 1005 SW 87TH AVE MIAMI FL 33174 C/O JORGE L PEREIRA 1005 SW 87TH AVE MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0180232 Not Applicate Zip Country Zip 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 PEREIRA, JORGE L. 1005 SW 87TH AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** City 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when rounstation) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. MILE PST ☐ Delete 1171 6 ☐ Change ☐ Addii NAME PEREIRA, JORGE L. NAME U00000529067 05/05/06-80063-002 150.00 1005 SW 87TH AVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIE MIAMI FL CITY-ST-ZiP TITLE Delete TITLE Addiii. NAME MALAE STREET ADDRESS STREET ADDRESS 67-21P CiTY CITY-ST-ZIP เทน ☐ Detete TITLE ☐ Change Adi " NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Delete TITLE ☐ Change TT Addition NAME MAINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Ariginia NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Admin NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-\$1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 all other like empowered.

SIGNATURE:

JORGE L. PEREIRA-PRESIDENT

4/19-06

305-266-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylime Phone #