

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61218

FILED
Feb 14, 2008
Secretary of State

Entity Name: HOTEL PAYROLL SERVICES, INC.

Current Principal Place of Business:

325 5TH AVE
SUITE 207
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 33547
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-3001996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONIN, LAUREN B.
325 FIFTH AVENUE
STE 207
INDIALANTIC, FL 32903 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: DP () Delete
Name: VOLKERT, LEON H
Address: 4116 N. OCEAN DR., #700
City-St-Zip: LAUDERDALE BY THE SEA, FL 32903 US

Title: DST () Delete
Name: KOONIN, LAUREN B
Address: 325 FIFTH AVENUE SUITE 207
City-St-Zip: INDIALANTIC, FL 32903 US

Title: AS () Delete
Name: HENDERSON, CHARISSE A
Address: 325 FIFTH AVE., #207
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VOLKERT, LEON H
Address: 4747 N. OCEAN DR., #204
City-St-Zip: LAUDERDALE BY THE SEA, FL 32903 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAUREN B. KOONIN

ST

02/14/2008

Electronic Signature of Signing Officer or Director

Date