

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005955

FILED
Apr 02, 2007
Secretary of State

Entity Name: PAYTON'S PALS, INC.

Current Principal Place of Business:

P O BOX 667498
POMPAN0 BEACH, FL 33066

New Principal Place of Business:

6591 NW 52 STREET
CORAL SPRINGS, FL 33067

Current Mailing Address:

P O BOX 667498
POMPAN0 BEACH, FL 33066

New Mailing Address:

FEI Number: 55-0790020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTER, DEBORAH A TD
6445 ROYAL PALM BLVD.
MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEMAN, DEBBIE PD
Address: 6591 NW 52 STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TD () Delete
Name: LETTER, DEBORAH TD
Address: 6445 ROYAL PALM BLVD.
City-St-Zip: MARGATE, FL 33063 US

Title: SD (X) Delete
Name: ERNEST, KELLY SD
Address: 9420 E. PLUM HARBOR WAY
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: GILES, MARIA D
Address: 1274 SW 28TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: RAPPOPORT, ADI D
Address: 777 SOUTH FLAGLER DRIVE SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH LETTER

TD

04/02/2007

Electronic Signature of Signing Officer or Director

Date