

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001384

FILED
May 01, 2008
Secretary of State

Entity Name: IPAYDEBT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9433 BEE CAVES RD
BUILDING 3, SUITE 101A
AUSTIN, TX 78733

New Principal Place of Business:

Current Mailing Address:

9433 BEE CAVES RD
BUILDING 3, SUITE 101A
AUSTIN, TX 78733

New Mailing Address:

FEI Number: 03-0508616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLIS & WALLIS, P.A.
1600 S FEDERAL HWY STE 600
POMPANO BEACH, FL 33062 US

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: D () Delete
Name: BARRERO, JOSEPH
Address: 9433 BEE CAVES RD
City-St-Zip: AUSTIN, TX 78733

Title: D () Delete
Name: LAVINA, ADRIAN M.D.
Address: 605 INLET ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: ZORRILLA, JUAN ESQ.
Address: 1401 BRICKELL AVE, #570
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: PRES () Change (X) Addition
Name: CANALES, ARTHUR D
Address: 9433 BEE CAVES RD, BUILDING 3, SUITE 101A
City-St-Zip: AUSTIN, TX 78733

Title: VP () Change (X) Addition
Name: WILLIAMS, MATHEW T
Address: 9433 BEE CAVES RD, BUILDING 3, SUITE 101A
City-St-Zip: AUSTIN, TX 78733

Title: SEC () Change (X) Addition
Name: DAETWYLER, JOHN C
Address: 9433 BEE CAVES RD, BUILDING 3, SUITE 101A
City-St-Zip: AUSTIN, TX 78733

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

SIGNATURE: JOHN C. DAETWYLER

SEC

05/01/2008

Electronic Signature of Signing Officer or Director

Date