

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005305

FILED
Aug 09, 2007
Secretary of State

Entity Name: STAGE PAYMASTERS II, INC.

Current Principal Place of Business:

7663 15TH STREET, NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4520 NE 18 AVE, 3RD FL
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0865657 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:

COLL, THOMAS
1710 NE 64 STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GLASSMAN, ALAN H
410 NW 68TH AVENUE, APT#502
PLANTATION, FL 33317 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: ALAN H. GLASSMAN

08/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWE, JR, BEN
Address: 2015 LAKE POINT DRIVE
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: OATES, KEVIN
Address: 4124 ARDISIA PATH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: MARSHALL, ELAINE
Address: 4821 SW 44 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: S () Delete
Name: COLL, THOMAS
Address: 1710 NE 64 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLL, JAMES P
Address: 1710 NE 64TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: V (X) Change () Addition
Name: TOTH, CRAIG
Address: 1041 S. PARK ROAD, APT#309
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: HOBBS, CRAIG A
Address: 601 NW 87TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Change () Addition
Name: GLASSMAN, ALAN H
Address: 410 NW 68TH AVENUE, APT#502
City-St-Zip: PLANTATION, FL 33317

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: ALAN H. GLASSMAN

S

08/09/2007

Electronic Signature of Signing Officer or Director

Date