

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035799

Entity Name: STAFF PAY, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

10132 KINGSBRIDGE AVE.
TAMPA, FL 33626

New Principal Place of Business:

10908 WILDCAT DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

10132 KINGSBRIDGE AVE.
TAMPA, FL 33626

New Mailing Address:

10908 WILDCAT DRIVE
RIVERVIEW, FL 33569

FEI Number: 59-3637289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDEN, BRIAN A
120 SOUTH WILLOW AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HAAS, SCOTT A
601 BAYSHORE BLVD
SUITE 720
TAMPA, FL 33606 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: SCOTT A HAAS

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENTIN, J. SCOTT
Address: 10132 KINGSBRIDGE AVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRAGO, KRISTEN
Address: 10908 WILDCAT DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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

SIGNATURE: KRISTEN DRAGO

PD

03/27/2006

Electronic Signature of Signing Officer or Director

Date