

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056351

FILED
Jul 17, 2007
Secretary of State

Entity Name: FLORIDA PAYROLL SYSTEMS, INC.

Current Principal Place of Business:

C/O PAUL D. HILSEN RATH, CPA
10191 W. SAMPLE RD. #211A
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

C/O PAUL D. HILSEN RATH, CPA
10191 W. SAMPLE RD. #211A
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-3661403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSEN RATH, PAUL D PRES.
5380 NW 55TH BLVD.
102
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILSEN RATH, PAUL D
Address: 5380 NW 55TH. BLVD.# 102
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL D. HILSEN RATH

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date