

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056351

**FILED**  
**Jun 16, 2008**  
**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:

C/O PAUL D. HILSEN RATH, CPA  
4613 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

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

## New Mailing Address:

C/O PAUL D. HILSEN RATH, CPA  
P.O. BOX 670992  
CORAL SPRINGS, FL 33067

**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:

HILSEN RATH, PAUL D PRES.  
4613 UNIVERSITY DRIVE  
533  
CORAL SPRINGS, FL 33067 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: PAUL D. HILSEN RATH

06/16/2008

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: D (X) Change ( ) Addition  
Name: HILSEN RATH, PAUL D  
Address: 4613 UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

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

06/16/2008

Electronic Signature of Signing Officer or Director

Date