

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094312

Entity Name: PAYMENTGATE, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

4139-C SHOAL LINE BLVD
HERNANDO BEACH, FL 34607

New Principal Place of Business:

Current Mailing Address:

4139-C SHOAL LINE BLVD
HERNANDO BEACH, FL 34607

New Mailing Address:

FEI Number: 59-3678149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTS, KELLEY
4139-C SHOAL LINE BLVD
HERNANDO BEACH, FL 34607 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: P () Delete
Name: FELTS, KELLEY
Address: 4139-C SHOAL LINE BLVD
City-St-Zip: HERNANDO BEACH, FL 34607

Title: VP () Delete
Name: FELTS, JASON
Address: 4139-C SHOAL LINE BLVD
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLEY FELTS

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date