## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000047995

Feb 15, 2008 Secretary of State

**FILED** 

Entity Name: INTERNATIONAL PAYMASTER SYSTEMS, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4377 COMMERCIAL WAY #108 SPRING HILL, FL 34606 **New Mailing Address: Current Mailing Address:** 4377 COMMERCIAL WAY #108 SPRING HILL, FL 34606 US FEI Number: 59-3724516 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, DEBRA K DAVIS, DEBRA K 13225 S. SOUTHPOINT AVE. 13225 S. SOUTHPOINT AVE. FLORIAL CITY, FL 34436 FLORAL CITY, FL 34436 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: DEBRA K. DAVIS 02/15/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition BARBEE, P.M. Name: Name: 4377 COMMERCIAL WAY #108 Address: Address: City-St-Zip: SPRING HILL, FL 34606 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: PERRY, KIM C Name: 4377 COMMERCIAL WAY #108 Address: Address: SPRING HILL, FL 34606 US City-St-Zip: 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: ROSEMARIE A. HAUSER CFO 02/15/2008