

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112937

Entity Name: PAYROLL PRO, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

109 EAST ROBERTSON STREET
BRANDON, FL 33511 US

New Principal Place of Business:

3115 LITHIA PINECREST ROAD
VALRICO, FL 33594 US

Current Mailing Address:

109 EAST ROBERTSON STREET
BRANDON, FL 33511 US

New Mailing Address:

3115 LITHIA PINECREST ROAD
VALRICO, FL 33594 US

FEI Number: 59-3760740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BMG ACCOUNTING INC
109 EAST ROBERTSON STREET
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GRAFTON, BRIAN
3115 LITHIA PINECREST ROAD
VALRICO, FL 33594 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: BRIAN GRAFTON

05/01/2007

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: GRAFTON, BRIAN
Address: 5842 BENT GRASS DR
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: GRAFTON, SYLVIA
Address: 5842 BENT GRASS DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAFTON, BRIAN
Address: 3115 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594 US

Title: VP (X) Change () Addition
Name: GRAFTON, SYLVIA
Address: 3115 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594 US

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: BRIAN GRAFTON

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date