

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120918

FILED
Jul 06, 2006
Secretary of State

Entity Name: PAYROLL MARKETING SYSTEMS, INC

Current Principal Place of Business:

2706 SW 46TH ST
CAPE CORAL, FL 33914

New Principal Place of Business:

5411 SW 3RD AVE
CAPE CORAL, FL 33914

Current Mailing Address:

2706 SW 46TH ST
CAPE CORAL, FL 33914

New Mailing Address:

5411 SW 3RD AVE
CAPE CORAL, FL 33914

FEI Number: 01-0707368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COY, EILEEN G
2706 SW 46TH ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

COY, EILEEN G
5411 SW 3RD AVE
CAPE CORAL, FL 33914 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: EILEEN G COY

07/06/2006

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: COY, EILEEN G
Address: 2706 SW 46TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: COY, MARGARET L
Address: 2706 SW 46TH ST.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COY, EILEEN G
Address: 5411 SW 3RD AVE
City-St-Zip: CAPE CORAL, FL 33914

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EILEEN G COY

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date