

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083892

Entity Name: QUANTUM PAYROLL SYSTEMS, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

710 OAKFIELD DR SUITE 207  
BRANDON, FL 33511

## New Principal Place of Business:

400 NORTH ASHLEY DRIVE  
SUITE 2125  
TAMPA, FL 33602

## Current Mailing Address:

710 OAKFIELD DR SUITE 207  
BRANDON, FL 33511

## New Mailing Address:

400 NORTH ASHLEY DRIVE  
TAMPA, FL 33602

FEI Number: 03-0470514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLASKON, EDWARD S JR  
710 OAKFIELD DR SUITE 207  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

PLASKON, EDWARD S JR  
400 NORTH ASHLEY DRIVE  
TAMPA, FL 33602 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:

05/01/2006

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: D ( ) Delete  
Name: PLASKON, EDWARD S JR  
Address: 710 OAKFIELD DR SUITE 207  
City-St-Zip: BRANDON, FL 33511

Title: D ( ) Delete  
Name: PLASKON, LARA J  
Address: 710 OAKFIELD DR SUITE 207  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PLASKON, EDWARD S JR  
Address: 400 NORTH ASHLEY DRIVE  
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change ( ) Addition  
Name: PLASKON, LARA J  
Address: 400 NORTH ASHLEY DRIVE  
City-St-Zip: TAMPA, FL 33602

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: EDWARD S. PLASKON JR.

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date