2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 08, 2007 08:00 AM **DOCUMENT # P02000102424 Secretary of State** 1. Entity Name S.A.L.T. PAYROLL CONSULTANTS, INC. Principal Place of Business Mailing Address 4350 W. CYPRESS ST. 1120 PINELLAS BAY WAY TAMPA, FL 33607 SAINT PETERSBURG, FL 33715 No Chg-P CR2E034 (11/05) 02092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1631270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPPOCK, KEVIN J DO NOT WRITE 1120 PINELLAS BAY WAY IN THIS SPACE SAINT PETERSBURG, FL 33715 8. The above named entity submits this statement It for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CAPPOCK, KEVIN NAME 1120 PINELLAS BAY WAY STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33715 TITLE U00000659896 03/19/07-80005-005 150.00 NAME NEUMAN, MILTON R 1120 PINELLAS BAYWAY STE 208 STREET ADDRESS TIERRA VERDE, FL 33715 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP ing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information decurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if pther like empowered. 12. I hereby certify that the information supplied with this indicated on this report or supplimental report is true of the corporation or the receiver or trustee empowere of the corporation or the received

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