2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064775

Entity Name: PAY PRO ENTERPRISES, INC.

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

614 SW 27TH TERRACE 419 SE 13TH AVENUE CAPE CORAL, FL 33914 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

614 SW 27TH TERRACE 419 SE 13TH AVENUE CAPE CORAL, FL 33914 CAPE CORAL, FL 33990

FEI Number: 76-0709881 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:

SUTTON, TERRI
614 SW 27TH TERRACE
CAPE CORAL, FL 33914 US
CAPE CORAL, FL 33990 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: TERRI HOUSE 07/05/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SUTTON, TERRI
 Name:
 HOUSE, TERRI

 Address:
 614 SW 27TH TERRACE
 Address:
 419 SE 13TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33990

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: TERRI HOUSE P 07/05/2006