

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133516

FILED
Jan 16, 2008
Secretary of State

Entity Name: SELLSTATE REALTY PAYROLL SERVICES, INC.

Current Principal Place of Business:

12800 UNIVERSITY DR., STE. #575
FT. MYERS, FL 33907

New Principal Place of Business:

14060 METROPOLIS AVE #1
FT. MYERS, FL 33912

Current Mailing Address:

12800 UNIVERSITY DR., STE. #575
FT. MYERS, FL 33907

New Mailing Address:

14060 METROPOLIS AVE #1
FT. MYERS, FL 33912

FEI Number: 20-0423176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESSWELL, NEIL
12800 UNIVERSITY DR., STE. #575
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

CRESSWELL, NEIL
14060 METROPOLIS AVE #1
FT. MYERS, FL 33912 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: NEIL CRESSWELL

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CRESSWELL, NEIL J
Address: 2719 SE 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: PST () Delete
Name: STANGER, DONNA
Address: 3606 SANTA BARBARA BLVD.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONNA STANGER

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date