

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137032

Entity Name: WEB PAY, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 960118
MIAMI, FL 33296

New Principal Place of Business:

19990 SW 136 STREET
MIAMI, FL 33196

Current Mailing Address:

P.O. BOX 960118
MIAMI, FL 33296

New Mailing Address:

FEI Number: 84-1628677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZON, JOHANNA
19990 S.W. 136 ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERZON, JOHANNA
Address: P.O. BOX 960118
City-St-Zip: MIAMI, FL 33296

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHANNA HERZON

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date