

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099277

FILED
Feb 01, 2006
Secretary of State

Entity Name: ADVANCED PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

1184 WHITFIELD AVE
SARASOTA, FL 34243

New Principal Place of Business:

5862 14TH STREET W
BRADENTON, FL 34207

Current Mailing Address:

1184 WHITFIELD AVE
SARASOTA, FL 34243

New Mailing Address:

5862 14TH STREET W
BRADENTON, FL 34207

FEI Number: 20-1320272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFLEY, KEVIN C
7234 NORTH BLUE SAGE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

CLAYTON, ROBERT Y
5862 14TH STREET W
BRADENTON, FL 34207 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: ROBERT CLAYTON

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LAFLEY, KEVIN C
Address: 7234 NORTH BLUE SAGE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CLAYTON, ROBERT Y
Address: 5862 14TH STREET W
City-St-Zip: BRADENTON, FL 34207

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: ROBERT CLAYTON

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date