

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099277

Entity Name: ADVANCED PAYROLL SOLUTIONS, INC.

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

5862 14TH STREET W
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

5862 14TH STREET W
BRADENTON, FL 34207

New Mailing Address:

1623 N. HIGHLAND AVE
CLEARWATER, FL 33755

FEI Number: 20-1320272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, TORI C
Address: 1623 N. HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

Title: VPTS () Change (X) Addition
Name: LEWIS, TORI C
Address: 1623 N. HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

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: TORI LEWIS

P

10/19/2007

Electronic Signature of Signing Officer or Director

Date