

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111961

FILED
Apr 25, 2008
Secretary of State

Entity Name: ABSOLUTE PAY TRUST TWO, INC.

Current Principal Place of Business:

3800 SOUTH TAMIAMI TRAIL
SUITE #305
SARASOTA, FL 34239 US

New Principal Place of Business:

5200 STATION WAY
SARASOTA, FL 34233 US

Current Mailing Address:

3800 SOUTH TAMIAMI TRAIL
SUITE #305
SARASOTA, FL 34239 US

New Mailing Address:

5200 STATION WAY
SARASOTA, FL 34233 US

FEI Number: 20-1209855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNIMON, ANDREW W
3800 SOUTH TAMIAMI TRAIL
SUITE #305
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

TENNIMON, ANDREW W
5200 STATION WAY
SARASOTA, FL 34233 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TENNIMON, ANDREW W
Address: 3800 SOUTH TAMIAMI TRAIL SUITE #305
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TENNIMON, ANDREW W
Address: 5200 STATION WAY
City-St-Zip: SARASOTA, FL 34233 US

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: ANDREW W TENNIMON

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date