

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156155

FILED
Apr 12, 2006
Secretary of State

Entity Name: PROFESSIONAL PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

1202 SE 20TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

1202 SE 20TH STREET
CAPE CORAL, FL 33990

Current Mailing Address:

1202 SE 20TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

1202 SE 20TH STREET
CAPE CORAL, FL 33990

FEI Number: 20-2117198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZSEBE, DYLAN R
3326 SW 29TH AVENUE
CAPE CORAL, FL 33914 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: ZSEBE, DYLAN R
Address: 3326 SW 29TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: ZSEBE, SUSAN H
Address: 1202 SE 20TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ZSEBE, SUSAN H
Address: 1202 SE 20TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: SUSAN H ZSEBE

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date