

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156155

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROFESSIONAL PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

1202 SE 20TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

5410 S FL AVE STE 12
LAKELAND, FL 33813

Current Mailing Address:

1202 SE 20TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

5410 S FL AVE STE 12
LAKELAND, FL 33813

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:

PUISSEGUR, FRANK D
5410 S FL AVE STE 12
LAKELAND, FL 33813 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: FRANK D PUISSEGUR

04/29/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PUISSEGUR, FRANK D
Address: 5410 S FL AVE STE 12
City-St-Zip: LAKELAND, FL 33813

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: FRANK D PUISSEGUR

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date