2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007263

Entity Name: PAYTECH SYSTEMS, INC.

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1025 SW MARTIN DOWNS 6959 REGATTA DR

202F GRAND PRAIRIE, TX 75054 US

PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

1025 SW MARTIN DOWNS PO BOX 2198

202F MANSFIELD, TX 76063 US PALM CITY, FL 34990 US

FEI Number: 20-2161893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANG, STEVEN D

1025 SW MARTIN DOWNS

2020 SE WILLOUGHBY BL
202F

PALM CITY, FL 34990 US

KANG, STEVEN D
2620 SE WILLOUGHBY BL
STUART, FL 34994 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:

01/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 KANG, STEVEN D
 Name:
 KANG, STEVEN D

 Address:
 1025 SW MARTIN DOWNS 202F
 Address:
 2620 SE WILLOUGHBY BL

 City-St-Zip:
 PALM CITY, FL 34990 US
 City-St-Zip:
 STUART, FL 34994 US

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: STEVEN KANG P 01/17/2007