

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021839

Entity Name: PAYROLL ACCURACY INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1133 S UNIVERSITY DRIVE
212
PLANTATION, FL 33324

New Principal Place of Business:

5691 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

1133 S UNIVERSITY DRIVE
212
PLANTATION, FL 33324

New Mailing Address:

5691 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, RICHARD
1133 S UNIVERSITY DRIVE
212
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KAGAN, RICHARD
5691 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAGAN, RICHARD M
Address: 1133 S UNIVERSITY DRIVE, 212
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAGAN, RICHARD M
Address: 5691 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPINGS, FL 33076

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: RICHARD KAGAN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date