

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034082

Entity Name: EASYPAYPURCHASE.COM, CORP

FILED  
Jun 19, 2006  
Secretary of State

## Current Principal Place of Business:

1776 ANNANDALE CIRCLE  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

1776 ANNANDALE CIRCLE  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 20-2368508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RILEY, ANDRE T  
1313 SO MILITARY TRAIL  
SUITE 141  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

ULCENA RILEY, MARIE  
1776 ANNANDALE CIRCLE  
ROYAL PALM BEACH, FL 33411 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: MARIE ULCENA RILEY

06/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ULCENA RILEY, MARIE L  
Address: 1776 ANNANDALE CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V ( ) Delete  
Name: RILEY, ANDRE T  
Address: 1776 ANNANDALE CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ULCENA RILEY, MARIE  
Address: 1776 ANNANDALE CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change ( ) Addition  
Name: ULCENA RILEY, MARIE  
Address: 1776 ANNANDALE CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARIE ULCENA RILEY

P

06/19/2006

Electronic Signature of Signing Officer or Director

Date