

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064102

Entity Name: CDP PAYROLLS, INC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
#200
CLEARWATER, FL 33759

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD
#200
CLEARWATER, FL 33759

New Principal Place of Business:

14004 ROOSEVELT BLVD
601 E
CLEARWATER, FL 33762

New Mailing Address:

14004 ROOSEVELT BLVD
601 E
CLEARWATER, FL 33762

FEI Number: 20-2701064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUNA, CARRIE L
500 W AIRPORT BLVD
#1001
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

PRUNA, CARRIE L
2082 BAYOU GRANDE BLVD NE
ST PETE, FL 33703 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: CARRIE L PRUNA

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRUNA, CARRIE
Address: 500 W AIRPORT BLVD
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: WOOD, PENNY
Address: 2412 OSPREY AVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRUNA, CARRIE
Address: 2082 BAYOU GRANDE BLVD NE
City-St-Zip: ST PETE, FL 33703

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

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: CARRIE PRUNA

D

02/16/2006

Electronic Signature of Signing Officer or Director

Date