

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065308

Entity Name: EPAYROLL, INC.

FILED  
Apr 02, 2007  
Secretary of State

## Current Principal Place of Business:

16023 HORIZON COURT  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

16023 HORIZON COURT  
CLERMONT, FL 34711

## New Mailing Address:

P.O. BOX 560187  
MONTVERDE, FL 34756

FEI Number: 20-2988314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOHN, KATHY  
16023 HORIZON COURT  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: KOHN, KATHY  
Address: P.O. BOX 560187  
City-St-Zip: MONTVERDE, FL 34756

Title: VP ( ) Delete  
Name: CHRISTOPHER, KOHN  
Address: 16023 HORIZON COURT  
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete  
Name: MICHEAL, KOHN  
Address: 16023 HORIZON COURT  
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete  
Name: JACKIE, HOLDEN  
Address: 16023 HORIZON COURT  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: KOHN, KATHY  
Address: P.O. BOX 560187  
City-St-Zip: MONTVERDE, FL 34756

Title: VP (X) Change ( ) Addition  
Name: CHRISTOPHER, KOHN  
Address: P.O. BOX 560187  
City-St-Zip: MONTVERDE, FL 34756

Title: D (X) Change ( ) Addition  
Name: MICHEAL, KOHN  
Address: P.O. BOX 560187  
City-St-Zip: MONTVERDE, FL 34756

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: KATHY KOHN

P

04/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date