

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071228

FILED  
Mar 18, 2006  
Secretary of State

Entity Name: BOTTOM LINE PAYROLL SERVICE, INC.

## Current Principal Place of Business:

441 S STATE RD 7 #15  
MARGATE, FL 33068

## New Principal Place of Business:

3333 W COMMERCIAL BLVD  
SUITE 110  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

441 S STATE RD 7 #15  
MARGATE, FL 33068

## New Mailing Address:

3333 W COMMERCIAL BLVD  
SUITE 110  
FT LAUDERDALE, FL 33309

FEI Number: 20-2858535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWITT, STUART  
441 S STATE RD 7 #15  
MARGATE, FL 33068 US

## Name and Address of New Registered Agent:

HOWITT, STUART  
3333 W COMMERCIAL BLVD  
SUITE 110  
FT LAUDERDALE, FL 33309 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:

03/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOWITT, STUART  
Address: 441 S STATE RD 7 #15  
City-St-Zip: MARGATE, FL 33068

Title: D ( ) Delete  
Name: HORNSTEIN, JOSEPH  
Address: 4414 REGAL COURT  
City-St-Zip: DELRAY BEACH, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOWITT, STUART  
Address: 3333 W COMMERCIAL BLVD 110  
City-St-Zip: FT LAUDERDALE, FL 33309

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: STUART HOWITT

D

03/18/2006

Electronic Signature of Signing Officer or Director

Date