

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078499

Entity Name: EZ PAY, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

625 COURT STREET SUITE 200
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

PO BOX 1669
CLEARWATER, FL 33757

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, NATHAN
625 COURT STREET SUITE 200
CLEARWATER, FL 33756 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: D () Delete
Name: HIGHTOWER, R NATHAN
Address: 625 COURT STREET SUITE 200
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R. NATHAN HIGHTOWER

RA

02/09/2006

Electronic Signature of Signing Officer or Director

Date