

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082276

FILED
Mar 07, 2007
Secretary of State

Entity Name: PAYTON'S ENTERPRISES, INC.

Current Principal Place of Business:

12010 SW 107 ST
MIAMI, FL 33186 US

New Principal Place of Business:

14031 SW 106 ST
MIAMI, FL 33186 US

Current Mailing Address:

12010 SW 107 ST
MIAMI, FL 33186 US

New Mailing Address:

14031 SW 106 ST
MIAMI, FL 33186 US

FEI Number: 92-0197905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYTON, ABIGAIL
12010 SW 107 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PAYTON, ABIGAIL
14031 SW 106 ST
MIAMI, FL 33186 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:

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYTON, ABIGAIL
Address: 12010 SW 107 ST
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYTON, ABIGAIL
Address: 14031 SW 106 ST
City-St-Zip: MIAMI, FL 33186 US

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: ABIGAIL PAYTON

P

03/07/2007

Electronic Signature of Signing Officer or Director

Date