

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122283

Entity Name: PAYROLL CONCEPTS INC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

20 NORTH ORANGE AVE.
SUITE 2000
ORLANDO, FL 32801

New Principal Place of Business:

4035 WEST 1ST STREET
SANFORD, FL 32771 US

Current Mailing Address:

20 NORTH ORANGE AVE.
SUITE 2000
ORLANDO, FL 32801

New Mailing Address:

4035 WEST 1ST STREET
SANFORD, FL 32771 US

FEI Number: 20-3405720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, KEAN & RIGUERA, P.A.
2101 W. COMMERCIAL BOULEVARD
SUITE 2800
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BERNET, MARK J
200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801 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: MARK J. BERNET

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREA, LAURIE
Address: 2780 HORSESHOE DR SOUTH, SUITE 7
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAIMAN, JODI
Address: 200 SOUTH ORANGE AVENUE, 28TH FLOOR
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify 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: JODI JAIMAN

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date