

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033254

Entity Name: EXPRESSPAY CONSULTING INC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

3215 BANYAN HILL LN
LAND O'LAKES, FL 34639

New Principal Place of Business:

5801 CANDYTUFT PL
LAND O'LAKES, FL 34639

Current Mailing Address:

PO BOX 1186
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, MARIA
3215 BANYAN HILL LN
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

VAZQUEZ, MARIA
5801 CANDYTUFT PL
LAND O'LAKES, FL 34639 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:

Electronic Signature of Registered Agent

02/23/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, MARIA
Address: 3215 BANYAN HILL LN
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, MARIA
Address: 5801 CANDYTUFT PL
City-St-Zip: LAND O'LAKES, FL 34639

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: MARIA VAZQUEZ

Electronic Signature of Signing Officer or Director

P

02/23/2007

Date