2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092149

Entity Name: NATIONAL PAYMASTER, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14255 49TH ST NORTH SUITE 200 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

14255 49TH ST NORTH PO BOX 517

SUITE 200 SAFETY HARBOR, FL 34695 CLEARWATER, FL 33762

FEI Number: 20-5405352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAREY, MICHAEL R
712 S OREGON AVENUE
TAMPA, FL 33606 US
SADORF, RICK W
1744 N. BELCHER ROAD, SUITE 150
CLEARWATER, FL 33765 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: RICK W. SADORF 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP () Delete Title: CEOP (X) Change () Addition

 Name:
 COOPER, SHANE
 Name:
 COOPER, SHANE N

 Address:
 14255 49TH ST NORTH SUITE 200
 Address:
 PO BOX 517

City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: SAFETY HARBOR, FL 34695

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: SHANE N COOPER CEOP 04/30/2008

Electronic Signature of Signing Officer or Director

Date