2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092586

Entity Name: PAYROLL ONLY, INC.

FILED Apr 08, 2008 Secretary of State

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

710 OAKFIELD DR 710 OAKFIELD DR 102

102

BRANDON, FL 33511 BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

710 OAKFIELD DR 710 OAKFIELD DR 102 102

BRANDON, FL 33511 BRANDON, FL 33511 US

FEI Number: 74-3096064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VANDEBOE, FRANK W JR 710 OAKFIELD DR 102 BRANDON, FL FL 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VANDEBOE, FRANK W JR VANDEBOE, FRANK W JR Name: Name: 710 OAKFIELD DR # 102 Address: 710 OAKFIELD DR # 102 Address: City-St-Zip:

BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 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.

Ρ SIGNATURE: FRANK VANDEBOE 04/08/2008