

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006726

FILED
May 15, 2008
Secretary of State

Entity Name: SOUTH FLORIDA PAYROLL SERVICES, INC.

Current Principal Place of Business:

3101 S OCEAN DR
UNIT 1005
HOLLYWOOD, FL 33019

Current Mailing Address:

3101 S OCEAN DR
UNIT 1005
HOLLYWOOD, FL 33019

New Principal Place of Business:

10011 PINES BOULEVARD
SUITE 103
PEMBROKE PINES, FL 33024

New Mailing Address:

10011 PINES BOULEVARD
SUITE 103
PEMBROKE PINES, FL 33024

FEI Number: 20-8337024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM J JR ESQ
1600 W COMMERCIAL BLVD SUITE 100
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINTIMALLI, JOSEPH N
Address: 3101 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: PINTIMALLI, JENNIFER
Address: 3101 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINTIMALLI, JOSEPH N
Address: 10011 PINES BOULEVARD -SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: PINTIMALLI, JENNIFER
Address: 10011 PINES BOULEVARD -SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOSEPH PINTIMALLI

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05/15/2008

Electronic Signature of Signing Officer or Director

Date