

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021613

Entity Name: FREEDOMPAY, INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3021-B MANATEE AVE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

1215 MANATEE AVE WEST
BRADENTON, FL 34205 US

New Mailing Address:

3021-B MANATEE AVE WEST
BRADENTON, FL 34205 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, GARY E JR
1215 MANATEE AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

WAGNER, GARY E JR
2901 MANATEE AVE WEST
UNIT 101
BRADENTON, FL 34205 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: WAGNER, GARY
Address: 1215 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205 US

Title: O () Delete
Name: MOORE, RYAN
Address: 1215 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: WAGNER, GARY
Address: 2901 MANATEE AVE W, UNIT 101
City-St-Zip: BRADENTON, FL 34205 US

Title: O (X) Change () Addition
Name: MOORE, RYAN
Address: 2901 MANATEE AVE W, UNIT 101
City-St-Zip: BRADENTON, FL 34205 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: GARY WAGNER

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date