

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047142

Entity Name: PAYNE HOLDINGS, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 322161180 US

New Principal Place of Business:

Current Mailing Address:

4320 DEERWOOD LAKE PARKWAY
SUITE 515
JACKSONVILLE, FL 322161180 US

New Mailing Address:

FEI Number: 20-8943432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, SETH C
1765 BEACH AVENUE
ATLANTIC BEACH, FL 322335838 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYNE, SETH C
Address: 1765 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 322335838 US

Title: COO () Delete
Name: BATTISTI, PETER
Address: 915 HIGH STREET
City-St-Zip: VICTOR, NY 14564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PAYNE, SETH C
Address: 1765 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 322335838 US

Title: COO (X) Change () Addition
Name: BATTISTI, PETER
Address: 10000 GATE PARKWAY NORTH, UNIT 2213
City-St-Zip: JACKSONVILLE, FL 32246-821 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: SETH C. PAYNE

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date