

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006528

FILED
Mar 08, 2006
Secretary of State

Entity Name: ZPAY PAYROLL SYSTEMS, INC.

Current Principal Place of Business:

2526 69TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

10745 SERENITY LN
SAVANNA, IL 61074 US

Current Mailing Address:

2526 69TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

10745 SERENITY LN
SAVANNA, IL 61074

FEI Number: 59-3161271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, PAUL
2526 69TH AVENUE SOUTH
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

MAYER, PAUL
10745 SERENITY LN
SAVANNA, FL 61074 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: PAUL MAYER

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYER, PAUL
Address: 2526 69TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D () Delete
Name: MAYER, CHARLENE L
Address: 2526 69TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYER, PAUL
Address: 10745 SERENITY LN
City-St-Zip: SAVANNA, IL 61074

Title: D (X) Change () Addition
Name: MAYER, CHARLENE L
Address: 10745 SERENITY LN
City-St-Zip: SAVANNA, IL 61074

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL MAYER

PRES

03/08/2006

Electronic Signature of Signing Officer or Director

Date