

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072073

FILED
Apr 21, 2008
Secretary of State

Entity Name: COMPUTERIZED PAYROLL MANAGEMENT, INC.

Current Principal Place of Business:

6170 CENTRAL AVE
200
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

6170 CENTRAL AVE
200
ST PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-3206856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MEZA, VINCE
8017 STIMIE AVE., N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

DE MEZA, VINCE
6170 CENTRAL AVE
SUITE 200
SAINT PETERSBURG, FL 33707 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMEZA, VINCE
Address: 8017 STIME AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: ST () Delete
Name: TAYLOR, BILL
Address: 6328 AUGUSTA BLVD
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMEZA, VINCE
Address: 6170 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

Title: ST (X) Change () Addition
Name: TAYLOR, BILL
Address: 6170 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

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: BILL TAYLOR

ST

04/21/2008

Electronic Signature of Signing Officer or Director

Date