2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044165

Address:

City-St-Zip:

Entity Name: PAYCHECKS PLUS, INC.

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2420 ENTERPRISE RD. STE. 208 CLEARWATER, FL 33763 **Current Mailing Address: New Mailing Address:** 2420 ENTERPRISE RD. STE. 208 CLEARWATER, FL 33763 FEI Number: 59-3335577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REEDY, MICHAEL CPA 305 NORTH PARSONS AVENUE BRANDON, FL 33510 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition FRETTO, CHERIE M Name: Name: 125 MOBBLY BAY DRIVE Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: **PRES** Title: () Delete (X) Change () Addition PAILLEY, BARBARA J Name: PAILLEY, BARBARA J Name: 2800 SUN GLOW WAY 2800 SUN GLOW WAY Address: Address: CLEARWATER, FL 33761 CLEARWATER, FL 33761 City-St-Zip: City-St-Zip: Title: Title: () Delete SEC () Change (X) Addition FRETTO, TAMI T Name: Name: 265 MYRTLE CT Address Address: City-St-Zip: City-St-Zip: PALM HARBOR, FL 34683 Title: () Delete Title: () Change (X) Addition FOWLER, KIMBERLY M Name: Name:

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.

Address:

City-St-Zip:

3439 ROLLING TRAIL

PALM HARBOR, FL 34684

SIGNATURE: KIMBERLY FOWLER TR 01/30/2008