

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076859

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: PAY EASY SOLUTIONS - COMPUPAY, INC.

## Current Principal Place of Business:

8300 N.W. 53RD ST.  
SUITE 401  
MIAMI, FL 33166

## New Principal Place of Business:

3450 LAKESIDE DRIVE  
SUITE 400  
MIRAMAR, FL 33027

## Current Mailing Address:

8300 N.W. 53RD ST.  
SUITE 401  
MIAMI, FL 33166

## New Mailing Address:

3450 LAKESIDE DRIVE  
SUITE 400  
MIRAMAR, FL 33027

FEI Number: 65-0694642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: HEINZMANN, THOMAS  
Address: 8300 N.W. 53RD ST. #401  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LATHROP, CHARLES  
Address: 3450 LAKESIDE DRIVE, STE 400  
City-St-Zip: MIRAMAR, FL 33027

Title: CFO ( ) Change (X) Addition  
Name: MCGRAIL, PETER  
Address: 3450 LAKESIDE DRIVE, STE 400  
City-St-Zip: MIRAMAR, FL 33027

Title: EVP ( ) Change (X) Addition  
Name: HEINZMANN, THOMAS  
Address: 3450 LAKESIDE DRIVE, STE 400  
City-St-Zip: MIRAMAR, FL 33027

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: PETER MCGRAIL

CFO

04/30/2006

Electronic Signature of Signing Officer or Director

Date