

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027797

FILED
Apr 27, 2007
Secretary of State

Entity Name: AMERICAN PAYROLL ENTERPRISE'S, INC.

Current Principal Place of Business:

2261 MARCIA COURT
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1627
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 59-3430900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CYNTHIA
P.O. BOX 1627
ORANGE PARK, FL 32067 US

Name and Address of New Registered Agent:

BROWN, CYNTHIA
2261 MARCIA COURT
ORANGE PARK, FL 32067 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: CYNTHIA BROWN 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, CYNTHIA
Address: 2261 MARCIA COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: DST () Delete
Name: BROWN, CYNTHIA
Address: 2261 MARCIA COURT
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA BROWN PD 04/27/2007

Electronic Signature of Signing Officer or Director Date