

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074422

Entity Name: PIC N PAYLESS NO. 3, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 266166
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

945 W SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33311

Current Mailing Address:

P.O. BOX 266166
FORT LAUDERDALE, FL 33326

New Mailing Address:

P.O. BOX 266166
WESTON, FL 33326

FEI Number: 65-0777437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZEL, ROBERT
1021 IVES DAIRY ROAD
MIAMI, FL 33179 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: PD () Delete
Name: SALAMON, ROBERT
Address: 17530 SW 68 CT
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: STD () Delete
Name: SALAMON, DIANE
Address: 17530 SW 68 CT
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: DV () Delete
Name: DIMATTINA, ROBERT
Address: 14351 SUNSET LANE
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROBERT SALAMON

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date