

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016200

Entity Name: PAYTECH SOLUTIONS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2001 W SAMPLE RD.
STE. 301
POMPANO BEACH, FL 33064

Current Mailing Address:

2001 W SAMPLE RD.
STE. 301
POMPANO BEACH, FL 33064 US

FEI Number: 65-0814983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1121 S MILITARY TRAIL
#177
DEERFIELD BEACH, FL 33442

New Mailing Address:

1121 S MILITARY TRAIL
#177
DEERFIELD BEACH, FL 33442 US

Name and Address of Current Registered Agent:

SIENKIEWICZ, JOE
2001 W SAMPLE RD.
STE. 301
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SIENKIEWICZ, JOSEPH
530 JEFFERSON DRIVE
#109
DEERFIELD BEACH, FL 33442 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: JOSEPH SIENKIEWICZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: URESIN, S
Address: 2001 W SAMPLE RD., STE. 301
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete
Name: ALFIERI, MARK
Address: 2001 W SAMPLE RD., STE. 301
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Delete
Name: SIENKIEWICZ, JOE
Address: 2001 W SAMPLE RD., STE. 301
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SIENKIEWICZ, JOSEPH
Address: 530 JEFFERSON DRIVE #109
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSEPH SIENKIEWICZ

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04/27/2006

Electronic Signature of Signing Officer or Director

Date