

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020869

FILED
Jan 30, 2006
Secretary of State

Entity Name: FREEDOM PAYROLL SERVICES, INC.

Current Principal Place of Business:

4509 BEE RIDGE RD #C
SARASOTA, FL 34233

New Principal Place of Business:

4509 BEE RIDGE RD
SUITE C
SARASOTA, FL 34233

Current Mailing Address:

4509 BEE RIDGE RD #C
SARASOTA, FL 34233

New Mailing Address:

4509 BEE RIDGE RD
SUITE C
SARASOTA, FL 34233

FEI Number: 65-0815455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRENDA E
4509 BEE RIDGE RD. #C
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

WOOD, BRENDA E
4509 BEE RIDGE RD.
SUITE C
SARASOTA, FL 34233 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: _____

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, BRENDA E
Address: 4509 BEE RIDGE RD #C
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: WOLFINGER, ENOLA H
Address: 4509 BEE RIDGE RD #C
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: WELLS, JOHN L
Address: 3330 WILKINSON RD
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: WOLFINGER, TIMOTHY
Address: 4509 BEE RIDGE RD STE C
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD, BRENDA E
Address: 4509 BEE RIDGE RD SUITE C
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change () Addition
Name: WOLFINGER, ENOLA H
Address: 4509 BEE RIDGE RD SUTE C
City-St-Zip: SARASOTA, FL 34233

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

Title: D (X) Change () Addition
Name: WOLFINGER, TIMOTHY
Address: 4509 BEE RIDGE RD SUITE C
City-St-Zip: SARASOTA, FL 34233

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: BRENDA E WOOD

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date