

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056573

FILED
Jan 05, 2006
Secretary of State

Entity Name: MODERN PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

9455 KOGER BLVD
SUITE 200
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9455 KOGER BLVD
SUITE 200
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3518812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTELLEIR, MARK P
9455 KOGER BLVD., 2ND FLOOR
ST. PETERSBURG, FL 33702 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: D () Delete
Name: MASCARA, ERNEST L
Address: 9455 KOGER BLVD STE 200
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: LETTELLEIR, MARK
Address: 9455 KOGER BLVD STE 200
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: WARD, SUSAN
Address: 9455 KOGER BLVD STE 200
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: RICE, JACK JR
Address: 9455 KOGER BLVD STE 200
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: RICE, JACK SR
Address: 9455 KOGER BLVD STE 200
City-St-Zip: ST. PETERSBURG, FL 33702

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:

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: MARK P. LETTELLEIR

CEO

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date