2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 05-08-2007 90020 003 ***150.00 DOCUMENT # P99000019390 1. Entity Name E-Z PAYDAY INC. daraa. Principal Place of Business Mailing Address 1002 20TH PLACE 1002 20TH PLACE VERO BEACH, FL 32960 VERO BEACH, FL 32960 US US CR2E034 (11/05) No Cha-P 04122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3563635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIAMBONA, DOMINIC DO NOT WRITE 249 BARBADOS DRIVE JUPITER, FL 33458 IN THIS SPACE 8. 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. I am familiar with, and accept obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POSAVEC, MIROSLAV NAME STREET ADDRESS PO BOX 2943 VERO BEACH, FL 32961 CITY-ST-ZIP TITLE GIAMBONA, DOMINIC NAME 249 BARBADOS DRIVE STREET ADDRESS VICE PRESIDENT JUPITER, FL 33458 CITY-ST-ZIP TITLE POSAUE MILOSCAU NAME P.O BOF 2943 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP UMO BHACK FR IN THIS SPACE TITLE GIAMBONA, DOMINIC NAME 249 BANBATOS DL STREET ADDRESS CITY-ST-ZIP . IZ C 33458 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling class not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corpolation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED May 08, 2007 8:00 am