

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019390

Entity Name: E-Z PAYDAY INC.

FILED  
Apr 03, 2008  
Secretary of State

## Current Principal Place of Business:

1002 20TH PLACE  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

## Current Mailing Address:

1002 20TH PLACE  
VERO BEACH, FL 32960 US

## New Mailing Address:

FEI Number: 59-3563635      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GIAMBONA, DOMINIC  
249 BARBADOS DRIVE  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

POSAVEC, MIROSLAV  
3414 SHADOWBROOK LANE  
VERO BEACH, FL 32966 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: MIROSLAV POSAVEC

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POSAVEC, MIROSLAV  
Address: PO BOX 2943  
City-St-Zip: VERO BEACH, FL 32961

Title: VP ( ) Delete  
Name: GIAMBONA, DOMINIC  
Address: 249 BARBADOS DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: S ( ) Delete  
Name: POSAVEC, MIROSLAV  
Address: PO BOX 2943  
City-St-Zip: VERO BEACH, FL

Title: T ( ) Delete  
Name: GAMRONA, DOMINIC  
Address: 249 BARBADOS DR  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: POSAVEC, MIROSLAV  
Address: PO BOX 2943  
City-St-Zip: VERO BEACH, FL

Title: T (X) Change ( ) Addition  
Name: GIAMBONA, DOMINIC  
Address: 249 BARBADOS DR  
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify 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: MIROSLAV POSAVEC

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date