

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P99000019390		
1. Entity Name E-Z PAYDAY INC.		

FILED

22 MAY 27 AM 9:50

Principal Place of Business 1002 20TH PLACE VERO BEACH, FL 32960 US	Mailing Address 1002 20TH PLACE VERO BEACH, FL 32960 US
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/1/08 01036 004- 35.00

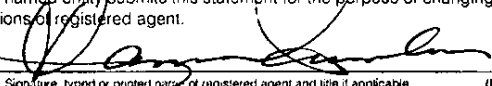


2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

05072008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent	
POSAVEC, MIROSLAV 3414 SHADOWBROOK LANE VERO BEACH, FL 32966	

7. Name and Address of New Registered Agent	
Name DOMINIC GIAMBONA	
Street Address (P.O. Box Number is Not Acceptable) 3630 GARDENS PKWY	
Suite 1001	
City PALM BEACH GARDENS FL	Zip Code 33410

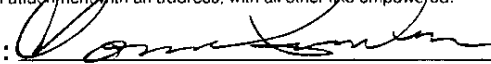
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
P POSAVEC, MIROSLAV PO BOX 2943 VERO BEACH, FL 32961	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
VP GIAMBONA, DOMINIC 249 BARBADOS DRIVE JUPITER, FL 33458	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
S POSAVEC, MIROSLAV PO BOX 2943 VERO BEACH, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
T GIAMBONA, DOMINIC 249 BARBADOS DR JUPITER, FL 33458	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
V.P POSAVEC, MIROSLAV 3414 SHADOWBROOK LANE VERO BEACH, FL 32966	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
P GIAMBONA DOMINIC 3630 GARDENS PKWY SUITE 1001 PALM BEACH GARDENS FL 33410	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
S POSAVEC, MIROSLAV 3414 SHADOWBROOK LANE VERO BEACH, FL 32966	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
T GIAMBONA, DOMINIC 3630 GARDENS PKWY SUITE 1001 PALM BEACH GARDENS, FL 33410	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
000130910530 06/05/08--01037--022 **26.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	5/1/08	561-670-8688
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DOMINIC GIAMBONA	Date	Daytime Phone #

5/30