

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60923

FILED
Jan 21, 2006
Secretary of State

Entity Name: PAYWRITE SYSTEMS, INCORPORATED

Current Principal Place of Business:

8834-6 GOODBY'S EXEC. DR.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8834-6 GOODBY'S EXEC. DRIVE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3077486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROY
1025 HOLMESDALE RD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MILLER, ROY
8834-6 GOODBY'S EXECUTIVE DRIVE
JACKSONVILLE, FL 32217 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: ROY MILLER

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MILLER, ROY
Address: 1025 HOLMESDALE RD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MILLER, ROY
Address: 8834-6 GOODBY'S EXECUTIVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

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: ROY MILLER

CEO

01/21/2006

Electronic Signature of Signing Officer or Director

Date