

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154877

FILED
Apr 27, 2006
Secretary of State

Entity Name: O2 PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

3850 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

1121 S MILITARY TRAIL
#177
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3850 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Mailing Address:

1121 S MILITARY TRAIL
#177
DEERFIELD BEACH, FL 33442

FEI Number: 20-3832019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIENKIEWCZ, JOE
3850 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073 US

Name and Address of New Registered Agent:

SIENKIEWICZ, JOSEPH
530 JEFFERSON DRIVE #109
DEERFIELD BEACH, FL 33442 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: JOSEPH SIENKIEWICZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SIENKIEWCZ, JOE
Address: 3850 N. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SIENKIEWCZ, JOSEPH
Address: 530 JEFFERSON DRIVE #109
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSEPH SIENKIEWICZ

S

04/27/2006

Electronic Signature of Signing Officer or Director

Date