

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003543

FILED  
Feb 01, 2007  
Secretary of State

Entity Name: MERCHANT DATA SYSTEMS, INC.

**Current Principal Place of Business:**

1688 MERIDIAN AVE  
802  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1688 MERIDIAN AVE  
802  
MIAMI, FL 33139

**New Mailing Address:**

FEI Number: 65-0761986      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW OFFICE OF MICHAEL D. ARAMA, P.A.  
1688 MERIDIAN AVE  
802  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ARAMA, MICHAEL D ESQ  
Address: 1688 MERIDIAN AVE SUITE 802  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO ( ) Delete  
Name: KENDALL, GLENN  
Address: 1688 MERIDIAN AVE SUITE 802  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MICHAEL D. ARAMA

PRES

02/01/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date