

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64798

FILED
Apr 06, 2006
Secretary of State

Entity Name: AUTOMATED MERCHANT SERVICES, INC.

Current Principal Place of Business:

2500 NORTH MILITARY TRAIL
SUITE 450
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2500 NORTH MILITARY TRAIL
SUITE 450
BOCA RATON, FL 33071

New Mailing Address:

FEI Number: 65-0025824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACTERMAN, BRYAN
7538 OLD THYME CT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

FACTERMAN, BRYAN
1624 NE 8 STREET
FT LAUDERDALE, FL 33304 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: BRYAN FACTERMAN 04/06/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLOANE, BARRY
Address: 1343 SMITH RIDGE RD
City-St-Zip: NEW CANAAN, CT 06840

Title: MGR () Delete
Name: RUBIN, JEFFREY
Address: 111 DEER RUN
City-St-Zip: ROSLYN HEIGHTS, NY 11577

Title: EVP () Delete
Name: FACTERMAN, BRYAN
Address: 7583 OLD THYME CT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVP (X) Change () Addition
Name: FACTERMAN, BRYAN
Address: 1624 NE 8 STREET
City-St-Zip: FT LAUDERDALE, FL 33304

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: BRYAN FACTERMAN EVP 04/06/2006
Electronic Signature of Signing Officer or Director Date