

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026411

FILED
Apr 26, 2006
Secretary of State

Entity Name: MERCHANT BROKERS PROCESSING SERVICES, INC.

Current Principal Place of Business:

6602 BOGIE CT.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

11745 MUNBURY DR.
DADE CITY, FL 33525

Current Mailing Address:

6602 BOGIE CT.
WESLEY CHAPEL, FL 33544

New Mailing Address:

11745 MUNBURY DR.
DADE CITY, FL 33525

FEI Number: 01-0645185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSHITZ, MARK
6602 BOGIE CT.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

LIPSHITZ, MARK
11745 MUNBURY DR.
DADE CITY, FL 33525 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: _____

Electronic Signature of Registered Agent

04/26/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIPSHITZ, MARK R
Address: 6602 BOGIE CT.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIPSHITZ, MARK R
Address: 11745 MUNBURY DR.
City-St-Zip: DADE CITY, FL 33525

Title: D () Change (X) Addition
Name: JIM BENNETT,
Address: 2215 KRISTA LN
City-St-Zip: BRANDON, FL 33511

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: MARK LIPSHITZ

Electronic Signature of Signing Officer or Director

P

04/26/2006

Date