

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101543

FILED
Jan 08, 2008
Secretary of State

Entity Name: NEWTEK MERCHANT SERVICES INC.

Current Principal Place of Business:

14748 SW 56 STREET
144
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14748 SW 56 STREET
144
MIAMI, FL 33185

New Mailing Address:

FEI Number: 01-0840338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARNAIZ, RICARDO J
10300 SUNSET DRIVE
275A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ARNAIZ, RICARDO J
11401 SW 40 ST
313
MIAMI, FL 33165 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: _____ 01/08/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNAIZ, RICK J
Address: 10300 SUNSET DRIVE #275A
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNAIZ, RICK J
Address: 11401 SW 40ST SUITE 313
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify 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: RICK ARNAIZ PRES 01/08/2008
Electronic Signature of Signing Officer or Director Date