

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041098

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: NET 1 UEPS TECHNOLOGIES, INC.

## Current Principal Place of Business:

PRESIDENT PLACE  
FOURTH FLOOR CNR. JAN SMUTS & BOLTON  
JOHANNESBURG, SA 2196 SA

## New Principal Place of Business:

## Current Mailing Address:

PRESIDENT PLACE  
4TH FLR. CNR. JANS SMUTS AVE & BOLTON RD  
ROSEBANK, JOHANNESBURG, SA, SA 2196 SA

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTOSH, ANDREW  
101 EAST KENNEDY BOULEVARD, SUITE 2000  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

BEYER, DAVID A  
101 EAST KENNEDY BOULEVARD, SUITE 2000  
TAMPA, FL 33602 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: DAVID A. BEYER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BALL, CHARLES A  
Address: 9 FRICKER RD, ILLOVO BLVD  
City-St-Zip: ILLOVO, SA 2196 SA

Title: CD ( ) Delete  
Name: BELAMANT, SERGE  
Address: 4TH FLOOR NORTH WING, PRESIDENT PLACE  
City-St-Zip: ROSEBANK, JOHANNESBURG, SA SA

Title: D ( ) Delete  
Name: PEIN, ALASDAIR J  
Address: SOUTHERN CROSS CAPITAL LIMITED, 1  
City-St-Zip: CHARTERHOUSE ST. LONDON, EN ED1N 6SA EN

Title: DTF ( ) Delete  
Name: KOTZE, HERMAN G  
Address: 4TH FLOOR N WING PRESIDENT PL  
City-St-Zip: ROSEBANK, JOHANNESBURG, SA SA

Title: D ( ) Delete  
Name: WENDELSTADT, FLORIAN P  
Address: 83 PALL MALL  
City-St-Zip: LONDON, EN SW1Y 5 ES EN

Title: D ( ) Delete  
Name: SEABROOKE, CHRISTOPHER S  
Address: 4 COMMERCE SQUARE 39 RIVONIA RD  
City-St-Zip: SANDHURST, SANDTON, SA 2196 SA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BALL, CHARLES A  
Address: 9 FRICKER ROAD  
City-St-Zip: ILLOVO, SA 2196 SA

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

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

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

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 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: SERGE BELAMANT

DCEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date