

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90104 036 ***150.00

DOCUMENT # V01211	
1. Entity Name AUTOMATED MERCHANT SYSTEMS, INC.	

Principal Place of Business 600 SO NORTH LAKE BLVD STE 140 ALTAMONTE SPRING, FL 32701 US	Mailing Address 600 SO NORTH LAKE BLVD STE 140 ALTAMONTE SPRING, FL 32701 US
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DO NOT WRITE IN THIS SPACE

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04052006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3099999	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SLOAN, DANIEL LEE
 1833 MISTY MORN PLACE
 LONGWOOD, FL 32779

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

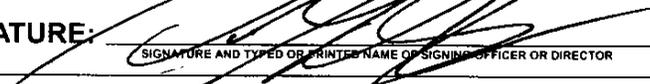
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SLOAN, DANIEL LEE 1833 MISTY MORN PK <i>Place</i> LONGWOOD, FL 32779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  _____

4/7/06 **407-331-5465**
Daytime Phone #