2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08706

Entity Name: TOTAL SYSTEMS, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4330 W B ROWARD BLVD, I 7501 NW 4TH STREET

PLANTATION, FL 33317 SUITE 210

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

4330 W B ROWARD BLVD, I 7501 NW 4TH STREET

SUITE 210 PLANTATION, FL 33317 US

PLANTATION, FL 33317 US

FEI Number: 65-1125243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMOND ERIC J HAMMOND ERIC J 731 NW 48 AVENUE 4770 NW 21 STREET

PLANTATION, FL 33311 US LAUDERHILL, FL 33313 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: ERIC HAMMOND 05/01/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HAMMOND, ERIC J, HAMMOND, ERIC J, Name: Name: 731 NWW 48TH AVE Address: 4770 NW 21 STREET, #111 Address: LAUDERHILL, FL 33313 City-St-Zip: PLANTATION, FL City-St-Zip:

Title: Title: (X) Change () Addition () Delete

HAMMOND, CLAUDETTE E HAMMOND, CLAUDETTE E Name: Name: 731 NW 48 AVE Address: 4770 NW 21 STREET, #111 Address: PLANTATION, FL PLANTATION, FL 33313 City-St-Zip: City-St-Zip:

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: ERIC HAMMOND 05/01/2006 D