

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004662

FILED
Apr 16, 2007
Secretary of State

Entity Name: TRANSWORLD PAYMENT SOLUTIONS INC.

Current Principal Place of Business:

910 TRAVIS STREET, SUITE 800
HOUSTON, TX 77002

New Principal Place of Business:

919 MILAM STREET, SUITE 800
HOUSTON, TX 77002

Current Mailing Address:

910 TRAVIS STREET, SUITE 800
HOUSTON, TX 77002

New Mailing Address:

919 MILAM STREET, SUITE 800
HOUSTON, TX 77002

FEI Number: 76-0651633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ULRICH, TIMOTHY W
Address: 910 TRAVIS STREET, SUITE 800
City-St-Zip: HOUSTON, TX 77002

Title: PD () Delete
Name: SANCHEZ, MICHAEL J
Address: 910 TRAVIS STREET, SUITE 800
City-St-Zip: HOUSTON, TX 77002

Title: S () Delete
Name: REYNOLDS, SUE A
Address: 910 TRAVIS STREET, SUITE 800
City-St-Zip: HOUSTON, TX 77002

Title: TD () Delete
Name: BERKO, GEORGE W
Address: 910 TRAVIS STREET, SUITE 800
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ULRICH, TIMOTHY W
Address: 919 MILAM, SUITE 800
City-St-Zip: HOUSTON, TX 77002

Title: PD (X) Change () Addition
Name: SANCHEZ, MICHAEL J
Address: 919 MILAM, SUITE 800
City-St-Zip: HOUSTON, TX 77002

Title: S (X) Change () Addition
Name: REYNOLDS, SUE A
Address: 919 MILAM, SUITE 800
City-St-Zip: HOUSTON, TX 77002

Title: VPTD (X) Change () Addition
Name: BERKO, GEORGE W
Address: 919 MILAM, SUITE 800
City-St-Zip: HOUSTON, TX 77002

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: GEORGE W. BERKO

VPTD

04/16/2007

Electronic Signature of Signing Officer or Director

Date