

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2006 8:00 am
Secretary of State

01-26-2006 90029 009 ***150.00

DOCUMENT # F02000000504

1. Entity Name
CARDTRONICS GP, INC.



Principal Place of Business
**3110 HAYES ROAD SUITE 300
HOUSTON, TX 77082**

Mailing Address
**3110 HAYES ROAD
SUITE 300
HOUSTON, TX 77082**

60006218



01102006 Chg-P CR2E034 (11/05)

4. FEI Number
75-3003720

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(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. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	CLINARD, RALPH H	
STREET ADDRESS	3110 HAYES ROAD SUITE 300	
CITY-ST-ZIP	HOUSTON, TX 77082	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	CLINARD, MICHAEL	
STREET ADDRESS	3110 HAYES ROAD STE. 300	
CITY-ST-ZIP	HOUSTON, TX 77082	
TITLE	CAO	<input type="checkbox"/> Delete
NAME	UPTON, THOMAS	
STREET ADDRESS	3110 HAYES ROAD STE 300	
CITY-ST-ZIP	HOUSTON, TX 77082	
TITLE	COO	<input type="checkbox"/> Delete
NAME	CLINARD, MICHAEL	
STREET ADDRESS	3110 HAYES ROA SUITE 300	
CITY-ST-ZIP	HOUSTON, TX 77082	
TITLE	AS	<input type="checkbox"/> Delete
NAME	OLIPHANT, PAUL	
STREET ADDRESS	3110 HAYES ROAD SUITE 300	
CITY-ST-ZIP	HOUSTON, TX 77082	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	BREWSTER, CHRIS	
STREET ADDRESS	3110 HAYES ROAD, SUITE 300	
CITY-ST-ZIP	HOUSTON, TX 77082	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANTONINI, JACK	
STREET ADDRESS	3110 HAYES ROAD, STE 300	
CITY-ST-ZIP	HOUSTON, TX 77082	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KELLER, MICHAEL	
STREET ADDRESS	3110 HAYES ROAD, STE 300	
CITY-ST-ZIP	HOUSTON, TX 77082	
TITLE	CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LUMMIS, FRED R	
STREET ADDRESS	3110 HAYES ROAD, STE 300	
CITY-ST-ZIP	HOUSTON, TX 77082	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COBEN, RON	
STREET ADDRESS	3110 HAYES ROAD, STE 300	
CITY-ST-ZIP	HOUSTON, TX 77082	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRAZELTON, FREDERICK	
STREET ADDRESS	3110 HAYES ROAD, STE 300	
CITY-ST-ZIP	HOUSTON, TX 77082	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MORSE, JAMES E	
STREET ADDRESS	3110 HAYES ROAD, STE 300	
CITY-ST-ZIP	HOUSTON, TX 77082	

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:

James E Morse **James Morse**

1/10/06

Date

281 596-9988

Daytime Phone #