

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000550

Entity Name: CASHWORKS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

3011 INTERNET BLVD
200
FRISCO, TX 75034

New Principal Place of Business:

3011 INTERNET BLVD
SUITE 200
FRISCO, TX 75034

Current Mailing Address:

3011 INTERNET BLVD
200
FRISCO, TX 75034

New Mailing Address:

200 N. MARTINGALE ROAD
LEGAL DEPT - 9TH FLOOR
SCHAUMBURG, IL 60173

FEI Number: 94-3408883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: BOSSARD, LAURENT
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: CFOD () Delete
Name: ANGELIER, STEVEN P
Address: 3011 INTERNET BLVD, STE 200
City-St-Zip: FRISCO, TX 75034

Title: S () Delete
Name: BELCAMINO, BEVERLY A
Address: 1600 SUMMER ST.
City-St-Zip: STAMFORD, CT 06927

Title: D () Delete
Name: WALLACE, BRENT
Address: 4246 S. RIVERBOAT ROAD
City-St-Zip: SALT LAKE CITY, UT 84123

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VERNOR, JEAN P
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: SEC (X) Change () Addition
Name: BELCAMINO, BEVERLY A
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: TREA (X) Change () Addition
Name: BANTHIA, ASHA W
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: DIR (X) Change () Addition
Name: WALLACE, BRENT
Address: 4246 S. RIVERBOAT ROAD
City-St-Zip: SALT LAKE CITY, UT 84123

Title: DIR () Change (X) Addition
Name: VERNOR, JEAN P
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

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: BEVERLY A. BELCAMINO

SEC

04/23/2007

Electronic Signature of Signing Officer or Director

Date