

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004490

FILED
Apr 25, 2006
Secretary of State

Entity Name: PAYMENT SYSTEMS MERCHANT SERVICES, INC.

Current Principal Place of Business:

1017 TURNPIKE ST
22B
CANTON, MA 02021

New Principal Place of Business:

6800 JERICHO TURNPIKE
SUITE 120W
SYOSSET, NY 11791

Current Mailing Address:

1017 TURNPIKE ST
22B
CANTON, MA 02021

New Mailing Address:

6800 JERICHO TURNPIKE
SUITE 120W
SYOSSET, NY 11791

FEI Number: 48-1298435

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 323012525 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: LACHANCE, MARK
Address: 1017 TURNPIKE ST 22B
City-St-Zip: CANTON, MA 02021

Title: S () Delete
Name: FERNANDES, LESTER
Address: 1017 TURNPIKE ST 22 B
City-St-Zip: CANTON, MA 02021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACHANCE, MARK
Address: 6800 JERICHO TURNPIKE
City-St-Zip: SYOSSET, NY 11791

Title: S (X) Change () Addition
Name: FERNANDES, LESTER
Address: 6800 JERICHO TURNPIKE
City-St-Zip: SYOSSET, NY 11791

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: LESTER FERNANDES

S

04/25/2006

Electronic Signature of Signing Officer or Director

Date