


**FILED**  
**Feb 27, 2006 8:00 am**  
**Secretary of State**

02-27-2006 90071 039 \*\*\*158.75

**2006 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

DOCUMENT # F03000005314			
1. Entity Name MONERIS SOLUTIONS, INC.			
Principal Place of Business 700 E LAKE COOK RD BUFFALO GROVE, IL 60089		Mailing Address 3250 BLOOR ST. W 14TH FLOOR TORONTO ONTARIO CANADA M8X 2X9, XX	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 3300 Bloor St. 10 Flr Suite, Apt. #, etc.	
City & State		City & State Toronto, Ontario	
Zip		Zip M8X 2X2	
Country		Country Canada	
4. FEI Number 36-4402639		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: DCEO NAME: BAUMGARTNER, JIM STREET ADDRESS: 3250 BLOOR ST W, 14TH FLOOR CITY-ST-ZIP: TORONTO ONTARIO CANADA, M8X2X9	<input type="checkbox"/> Delete	TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: 3300 Bloor St.W. 10 Floor CITY-ST-ZIP: Toronto, Ontario Canada M8X 2X2	
TITLE: D NAME: EDELMAN, BETSY STREET ADDRESS: 75 FIFTH ST NW #900 CITY-ST-ZIP: ATLANTA, GA 30308	<input type="checkbox"/> Delete	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: D NAME: REAGAN, PAUL STREET ADDRESS: 111 W MONROE ST CITY-ST-ZIP: CHICAGO, IL 60603	<input checked="" type="checkbox"/> Delete	TITLE: Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME: Julie Curran STREET ADDRESS: 111 West Monroe St. 21st Floor CITY-ST-ZIP: Chicago, IL 60603	
TITLE: T NAME: MITCHELL, SALLY STREET ADDRESS: 3250 BLOOR ST. W, 14TH FLR. CITY-ST-ZIP: TORONTO ONTARIO CANADA, M8X2X9	<input type="checkbox"/> Delete	TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: 3300 Bloor St.W. 10 Floor CITY-ST-ZIP: Toronto, Ontario Canada M8X 2X2	
TITLE: S NAME: GLOWINSKY, FERN STREET ADDRESS: 3250 BLOOR ST. W, 14TH FLR. CITY-ST-ZIP: TORONTO ONTARIO CANADA, M8X2X9	<input type="checkbox"/> Delete	TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: 3300 Bloor St.W. 10 Floor CITY-ST-ZIP: Toronto, Ontario Canada M8X 2X2	
TITLE: VPS NAME: WINE, LARRY STREET ADDRESS: 700 E LAKE COOK RD. CITY-ST-ZIP: BUFFALO GROVE, IL 60089	<input type="checkbox"/> Delete	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
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: <i>Diana Lizotte</i>		Diana Lizotte, Assistant Sect'y 416-734-1229	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

40019436



02232006 Chg-P CR2E034 (11/05)



Moneris

ATTACHMENT

40019436  
#F0300005314

*Legal Department  
3250 Bloor Street West  
Suite 1400  
Toronto, Ontario  
M8X 2X9*

*Diana.lizotte@moneris.com  
416-734-1229*

February 23, 2006

VIA COURIER

Florida Department of State  
Division of Corporations  
2670 Executive Centre Circle  
Suite 2000  
Tallahassee, Florida  
32302-1500  
USA

Sirs,

Re: Moneris Solutions, Inc., Document No. F03000005314  
Uniform Business Report

I enclose, in duplicate the 2006 Uniform Business Report, together with our firm cheque in the amount of \$158.75 to cover the filing fees and the cost of a certificate of status.

If you require anything further on this filing, please let me know.

Yours truly,

Diana Lizotte  
Law Clerk