

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90194 046 ***150.00

DOCUMENT # F04000004769					
1. Entity Name ELECTRONIC PAYMENT & TRANSFER CORP					
Principal Place of Business 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082 <i>5150 Palm Valley Road Suite 208</i>			Mailing Address 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082 <i>5150 Palm Valley Road Suite 208</i>		
2. Principal Place of Business <i>5150 Palm Valley Road Suite 208</i>			3. Mailing Address <i>5150 Palm Valley Road Suite 208</i>		
Suite, Apt. #, etc. <i>Suite 208</i>			Suite, Apt. #, etc. <i>Suite 208</i>		
City & State <i>Ponte Vedra Beach, FL</i>			City & State <i>Ponte Vedra Beach, FL</i>		
Zip <i>32082</i>		Country <i>USA</i>		Zip <i>32082</i>	
Country <i>USA</i>		4. FEI Number 87-0715743			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent INCORP SERVICES, INC 18450 NE 2ND AVE MIAMI, FL 33179			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: <i>[Signature]</i> DATE: <i>04-25-06</i> (NOTE: Registered Agent signature required when resigning)					
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GRAHAM, STEPHEN D 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST GRAHAM, DEBRA L 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Stephen D. Graham 5150 Palm Valley Road, Suite 208 Ponte Vedra Beach, FL 32082	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST Debra L. Graham 5150 Palm Valley Road, Suite 208 Ponte Vedra Beach, FL 32082	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
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>[Signature]</i>			Date: <i>04-25-06</i> Daytime Phone #: <i>904-280-4445</i>		