2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 07, 2007 8:00 am Secretary of State DOCUMENT # F05000001311 05-07-2007 90075 002 ***150 00 **EFUNDS CORPORATION** Principal Place of Business Mailing Address 8501 N. SCOTTSDALE ROAD, SUITE 300 8501 N. SCOTTSDALE ROAD, SUITE 300 SCOTTSDALE, AZ 85253 SCOTTSDALE, AZ 85253 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>4900 N. Scottscole Pu</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-P CR2E034 (12/06) 54z.1000 City & State City & State 4. FEI Number Applied For 39-1506286 **₽Z** Not Applicable rlabeHax Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 85**35**\ state Satur 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 tifle if applicable (NOTE Registered Agent signature regulined when teinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE □ Delete TITLE Change Addition WALSH, PAUL F NAME NAME STREET ADDRESS 8501 N. SCOTTSDALE ROAD, SUITE 300 STREET ADDRESS 4900 N. ScottsBale Rd. 5ts. 1000 CITY-ST-ZIP SCOTTSDALE, AZ 85253 CITY-ST-ZIP Scotts Bale, 192 B5251 TITLE **CFO** ☐ Delete TITLE X Change Addition HAME GRECHAM, GEORGE NAME 8501 N. SCOTTSDALE ROAD, SUITE 300 STREET ADDRESS STREET ADDRESS 4900 N. Scotts Balk Rd. Str. 1000 CITY-ST-ZIP SCOTTSDALE, AZ 85253 CITY-ST-ZIP 500HSBULL AZ BEZEI VS TITLE ☐ Delete TITLE 🗶 Change Addition COLEMAN, STEVEN R NAME NAME STREET ADDRESS 8501 N. SCOTTSDALE ROAD, SUITE 300 STREET ADDRESS 4900 N. SCOHSOUL Pd. Sts. 1000 CITY-ST-ZIP SCOTTSDALE, AZ 85253 CITY - ST - ZIP SOOHSOLE, 792 85251 TITLE ☐ Delete TITLE M Change ☐ Addition NAME GUEPTA, RAHUL NAME Nelson Eng STREET ADDRESS 8501 NORTH SCOTTSDALE RD SUITE 300 STREET ADDRESS 4900 N. Scottsaals Rd. Stz. 1000 SCOTTSDALE, AZ 85253 CITY-ST-ZIP CITY-ST-ZIP ScottsBale, 42 85251 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

GE019 & Grecham 4/29/07

FILED