

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006248

FILED
Jan 16, 2007
Secretary of State

Entity Name: EURONET PAYMENTS & REMITTANCE, INC.

Current Principal Place of Business:

4424 TAGGART CREEK ROAD STE 101
CHARLOTTE, NC 28208

New Principal Place of Business:

Current Mailing Address:

4601 COLLEGE BLVD. STE 300
LEAWOOD, KS 66214

New Mailing Address:

FEI Number: 56-1241779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DT () Delete
Name: METTEMEYER, ERIC
Address: 4601 COLLEGE BLVD STE 300
City-St-Zip: LEAWOOD, KS 66211

Title: PS () Delete
Name: BROWN, PATRICK
Address: 4424 TAGGART CREEK ROAD STE 101
City-St-Zip: CHARLOTTE, NC 28208

Title: VP () Delete
Name: PUGH, JAMES JR
Address: 4424 TAGGART CREEK ROAD STE 101
City-St-Zip: CHARLOTTE, NC 28208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC METTEMEYER

DT

01/16/2007

Electronic Signature of Signing Officer or Director

Date