

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2007 8:00 am
Secretary of State

01-17-2007 90053 050 ***158.75

DOCUMENT # F05000007187

1. Entity Name
CASH SYSTEMS, INC.



Principal Place of Business
7350 DEAN MARTIN DRIVE, SUITE 309
LAS VEGAS, NV 89139

Mailing Address
7350 DEAN MARTIN DRIVE, SUITE 309
LAS VEGAS, NV 89139

60002273



2. Principal Place of Business - No P O Box #

3. Mailing Address

Suite Apt # etc

Suite, Apt, #, etc.

01052007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

87-0398535

Applied For

Not Applicable

Z p

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P O. Box Number is Not Acceptable)

City

FL

Z p 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

Title
NAME
STREET ADDRESS
CITY - ST - ZIP

p
RUMBOLZ, MICHAEL D
7350 DEAN MARTIN DRIVE, SUITE 309
LAS VEGAS, NV 89139

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
GILLILAN, CARMALLEN
7350 DEAN MARTIN DRIVE, SUITE 309
LAS VEGAS, NV 89139

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
CLIFFORD, DAVID S
7350 DEAN MARTIN DRIVE, SUITE 309
LAS VEGAS, NV 89139

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ID
BECKER, PATRICIA W
7350 DEAN MARTIN DRIVE, SUITE 309
LAS VEGAS, NV 89139

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ID
CRUZEN, PATRICK
7350 DEAN MARTIN DRIVE, SUITE 309
LAS VEGAS, NV 89139

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ID
SNYDER, DONALD
7350 DEAN MARTIN DRIVE, SUITE 309
LAS VEGAS, NV 89139

☐ Delete

11. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Assistant Secretary
Zev E. Kaplan
7350 Dean Martin Drive, Suite 309
Las Vegas, NV 89139

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Treasurer
Andrew J. Cashin
7350 Dean Martin Drive, Suite 309
Las Vegas, NV 89139

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Independent Director
Don R. Kornstein
7350 Dean Martin Drive, Suite 309
Las Vegas, NV 89139

☐ 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 air attachment with an address with all other like empowered.

SIGNATURE:

Carmalen Gillilan

Carmalen Gillilan, Secretary

1-10-07

702-987-7170

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #