

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005250

Entity Name: EURONET USA INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

17300 CHENAL PARKWAY, SUITE 200
LITTLE ROCK, AR 72223

New Principal Place of Business:

Current Mailing Address:

17300 CHENAL PARKWAY, SUITE 200
LITTLE ROCK, AR 72223

New Mailing Address:

FEI Number: 71-0475915

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: P () Delete
Name: ASHCRAFT, CYNTHIA
Address: 17300 CHENAL PARKWAY, SUITE 200
City-St-Zip: LITTLE ROCK, AR 72223

Title: VSD () Delete
Name: NEWMAN, JEFFREY
Address: 4601 COLLEGE BLVD., SUITE 300
City-St-Zip: LEAWOOD, KS 66211

Title: T () Delete
Name: MARTENS, MICHAEL
Address: 4601 COLLEGE BLVD., SUITE 300
City-St-Zip: LEAWOOD, KS 66211

Title: D () Delete
Name: WELLER, RICK
Address: 4601 COLLEGE BLVD., SUITE 300
City-St-Zip: LEAWOOD, KS 66211

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:

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: MIKE MARTENS

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03/21/2007

Electronic Signature of Signing Officer or Director

Date