

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2006
Secretary of State

Entity Name: NATIONAL PAYMENT CARD, LLC

Current Principal Place of Business:

C/O SALON MARROW & DYCKMAN & NEWMAN LLP
800 CORPORATE DRIVE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1200 N FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

Current Mailing Address:

C/O SALON MARROW & DYCKMAN & NEWMAN LLP
800 CORPORATE DRIVE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-1637824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HANDAL, VINCENT J JR, ESQ
C/O SALON MARROW & DYCKMAN & NEWMAN LLP
800 CORPORATE DRIVE
FT. LAUDERDALE, FL 33334 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANDAZZA, JOSEPH
Address: 6285 N.W. 42ND WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH RANDAZZA

MGR

03/23/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date