2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 07, 2007 8:00 am Secretary of State **DOCUMENT #L05000011946** 1. Entity Name KIOSK PAYMENT SYSTEMS, LLC A. L. Senvice Lo. 03-07-2007 90216 001 ****50.00 Principal Place of Business Mailing Address 40005800 13342 S.W. 40TH ST. 13342 S.W. 40TH ST. FORT LAUDERDALE, FL 33330 FORT LAUDERDALE, FL 33330 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 33-1111373 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) STE. E 773 4TH AVENUE NORTH NAPLES, FL 34102 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 (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM TITLE Delete TITLE ☐ Addition WILLIAMS, MICHAEL P ... NAME NAME 2755 E. OAKLAND PARK BLVD., STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF FORT LAUDERDALE, FL 33330 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-702 ☐ Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7P 11. Thereby 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 is true and accurate and that my 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.

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #