

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21582

Entity Name: COIN OP SERVICES, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

134 SW 126TH AVENUE
PLANTATION, FL 33325 US

New Principal Place of Business:

361 LOLLY LANE
JACKSONVILLE, FL 32259 US

Current Mailing Address:

134 SW 126TH AVENUE
PLANTATION, FL 33325 US

New Mailing Address:

361 LOLLY LANE
JACKSONVILLE, FL 32259 US

FEI Number: 59-2584401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL BUSH, JANET S
134 S.W. 126TH AVENUE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

GILL BUSH, JANET S
361 LOLLY LANE
JACKSONVILLE, FL 32259 US

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: JANET GILL BUSH

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILL BUSH, JANET S
Address: 134 SW 126TH AVENUE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILL BUSH, JANET S
Address: 361 LOLLY LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: JANET GILL BUSH

PD

01/04/2006

Electronic Signature of Signing Officer or Director

Date