## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P00000050275** 1. Entity Name FLEETCARD SYSTEMS, INC. Principal Place of Business Mailing Address **606 NORTH MAGNOLIA AVENUE** P.O BOX 849 OCALA, FL 34478-0849 OCALA, FL 34475 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3647896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARDY, JOHN S JR. DO NOT WRITE 606 NORTH MAGNOLIA AVENUE OCALA, FL 34475 IN THIS SPACE 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 bigriature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CLARDY, JOHN'S JR. STREET ADDRESS 606 NORTH MAGNOLIA AVENUE CRTY-SI-ZIP OCALA, FL 34475 TITLE LEWIS, JAMES A U00000556344 05/17/06-80031-010 150.00 NAME STREET ADDRESS 931 NORTH S.R. 434 #1201 CITY-ST-7IP ALTAMONTE SPRINGS, FL 32714 Hitte JACKSON, DENNIS K NAME STREET ADDRESS 2655 SIMS ROAD DO NOT WRITE CITY-ST-ZIP SHELBYVILLE, TN 37160 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY - ST- ZIP

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 chanced or on an attackment with an eddress, with all other like empowered.

352-622-7161

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED

Daytime Phone