

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013918

Entity Name: GLOBAL PAYMENT SOLUTIONS, INC.

FILED  
Jan 20, 2006  
Secretary of State

## Current Principal Place of Business:

102 BAYBRIDGE  
GULF BREEZE, FL 32561

## New Principal Place of Business:

200 PENSACOLA BEACH BLVD  
SUITE E7  
GULF BREEZE, FL 32561

## Current Mailing Address:

102 BAYBRIDGE  
GULF BREEZE, FL 32561

## New Mailing Address:

200 PENSACOLA BEACH BLVD.  
SUITE E7  
GULF BREEZE, FL 32561

FEI Number: 59-3700012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN CAMP, WILLIAM F  
102 BAYBRIDGE  
GULF BREEZE, FL 32561 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: D ( ) Delete  
Name: VAN CAMP, WILLIAM F  
Address: 102 BAYBRIDGE  
City-St-Zip: GULF BREEZE, FL 32561

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VAN CAMP, WILLIAM F  
Address: 102 BAYBRIDGE  
City-St-Zip: GULF BREEZE, FL 32561 US

Title: VP ( ) Change (X) Addition  
Name: GODIN, JASON C  
Address: 200 PENSACOLA BEACH BLVD  
City-St-Zip: GULF BREEZE, FL 32561 US

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: WILLIAM F. VAN CAMP

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date