

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061090

FILED
Aug 07, 2006
Secretary of State

Entity Name: ALLIANCE MERCHANT SERVICES, INC.

Current Principal Place of Business:

300 S ORANGE AVE
SUITE 1120
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

300 S ORANGE AVE
SUITE 1120
ORLANDO, FL 32801

New Mailing Address:

1501 FARM CREDIT DRIVE
SUITE 1500
MCLEAN, VA 22102

FEI Number: 59-3758485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: POULIOT, THOMAS
Address: 1206 E. RIDGEWOOD STREET
City-St-Zip: ORLANDO, FL 32803

Title: D/P () Delete
Name: DELOACH, CASEY
Address: 1206 E. RIDGEWOOD STREET
City-St-Zip: ORLANDO, FL 32803

Title: D/S () Delete
Name: DELOACH, DAVID
Address: 1206 E. RIDGEWOOD STREET
City-St-Zip: ORLANDO, FL 32803

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change () Addition
Name: ROBERTS, RICH
Address: 3841 GREEN HILLS VILLAGE DRIVE, SUITE 210
City-St-Zip: NASHVILLE, TN 37215

Title: P (X) Change () Addition
Name: DELOACH, CASEY
Address: 1206 E. RIDGEWOOD STREET
City-St-Zip: ORLANDO, FL 32803

Title: D/S (X) Change () Addition
Name: WADE, BILL
Address: 3841 GREEN HILLS VILLAGE DRIVE, SUITE 210
City-St-Zip: NASHVILLE, TN 37215

Title: C () Change (X) Addition
Name: EDWARDS, JIM
Address: 3841 GREEN HILLS VILLAGE DRIVE, SUITE 210
City-St-Zip: NASHVILLE, TN 37215

Title: S () Change (X) Addition
Name: FADEL, CHRISTIAN
Address: 1501 FARM CREDIT DRIVE, SUITE 1500
City-St-Zip: MCLEAN, VA 22102

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: CHRISTIAN FADEL

S

08/07/2006

Electronic Signature of Signing Officer or Director

Date