

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089090

FILED
Apr 25, 2007
Secretary of State

Entity Name: BUSINESS SERVICES SOLUTIONS AND ATM SALES, INC.

Current Principal Place of Business:

55 WESTON ROAD
SUITE 400
FT. LAUDERDALE, FL 33326

New Principal Place of Business:

12717 WEST SUNRISE BLVD.
SUITE 320
SUNRISE, FL 33323

Current Mailing Address:

13561 NW 6TH DRIVE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 20-5296256 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBERT J. GARDENER, INC.
420 US HWY 1
SUITE 20
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FLORA A. BIEL
13561 NW 6TH DRIVE
PLANTATION, FL 33325 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: FLORA A. BIEL

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: BIEL, WILLY L
Address: 13561 N.W. 6TH DR.
City-St-Zip: PLANTATION, FL 33325

Title: VPS (X) Delete
Name: BIEL, FLORA A
Address: 13561 NW 6TH DRIVE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIEL, FLORA A
Address: 13561 N.W. 6TH DR.
City-St-Zip: PLANTATION, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FLORA A. BIEL

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04/25/2007

Electronic Signature of Signing Officer or Director

Date