


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90480 031 \*\*\*150.00

<b>DOCUMENT # P01000096544</b>	
1. Entity Name <b>BANKCARD BROKERS, INC.</b>	

Principal Place of Business <b>2700 W ATLANTIC BLVD SUITE 200-11 POMPANO BEACH, FL 33069</b>	Mailing Address <b>2700 W ATLANTIC BLVD SUITE 200-11 POMPANO BEACH, FL 33069</b>
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2. Principal Place of Business - No P.O. Box # <b>1750 N University DR.</b>	3. Mailing Address <b>1750 N University DR</b>
Suite, Apt. #, etc. <b>Ste. 228</b>	Suite, Apt. #, etc. <b>Suite 228</b>

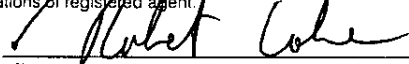
City & State <b>Coral Springs, FL.</b>	City & State <b>Coral Springs, FL.</b>
Zip <b>33071-8900</b>	Zip <b>33071-8900</b>
Country <b>US.</b>	Country <b>US.</b>

04242007 Chg-P CR2E034 (12/06)

4. FEI Number <b>65-1129905</b>	Applied For <input type="checkbox"/> Not Applicable
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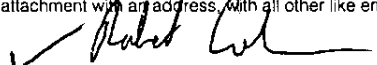
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>COHEN, ROBERT 2700 W ATLANTIC BLVD STE 200-11 POMPANO BEACH, FL 33069</b>	
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7. Name and Address of New Registered Agent Name <b>Cohen, Robert</b> Street Address (P.O. Box Number is Not Acceptable) <b>1750 N University Drive</b> <b>Suite 228</b> City <b>Coral Springs</b> <b>FL</b> Zip Code <b>33071-8900</b>	
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  <b>Robert Cohen President</b> <b>4/26/07</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>	

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>COHEN, ROBERT</b> <b>2700 WEST ATLANTIC BLVD, STE 200-11</b> <b>POMPANO BEACH, FL 33069</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  <b>Robert Cohen</b> <b>4/26/07</b> <b>954 510-0328</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>	