

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026411

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: MERCHANT BROKERS PROCESSING SERVICES, INC.

## Current Principal Place of Business:

11745 MUNBURY DR.  
DADE CITY, FL 33525

## New Principal Place of Business:

2215 KRISTA LN.  
BRANDON, FL 33511

## Current Mailing Address:

11745 MUNBURY DR.  
DADE CITY, FL 33525

## New Mailing Address:

2215 KRISTA LN.  
BRANDON, FL 33511

FEI Number: 01-0645185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPSHITZ, MARK  
11745 MUNBURY DR.  
DADE CITY, FL 33525 US

## Name and Address of New Registered Agent:

LIPSHITZ, MARK  
2215 KRISTA LN.  
BRANDON, FL., FL 33511 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: R. MARK LIPSHITZ

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIPSHITZ, MARK R  
Address: 11745 MUNBURY DR.  
City-St-Zip: DADE CITY, FL 33525

Title: D ( ) Delete  
Name: JIM BENNETT,  
Address: 2215 KRISTA LN  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIPSHITZ, MARK R  
Address: 2215 KRISTA LN.  
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change ( ) Addition  
Name: KAREN L. HAINES,  
Address: 2215 KRISTA LN  
City-St-Zip: BRANDON, FL 33511

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: R. MARK LIPSHITZ

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date