2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000067759 02-27-2007 90009 005 ***150.00 1. Entity Name HDO CARD SYSTEMS, INC. Principal Place of Business Mailing Address UUULVIUU 2009 APALACHEE PKWY 1809 MICCOSUKEE COMMONS DR SUITE 110 **SUITE 108** TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>1230 Waverly</u> Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Cho-P City & State City & State 4. FEI Number Applied For Tallahassee 38-3652782 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLOVER, RICHARD A 1809 MICCOSUKEE COMMONS DR Street Address (P.O. Box Number is Not Acceptable) **SUITE 108** TALLAHASSEE, FL 32308 Zip Code FI 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. Signature, typed or printed name of registered agent and tide it applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete DITE Change . ☐ Addition NORWOOD, BILL R Bill R. Norwood NAME NAME STREET ADDRESS 2009 APALACHEE PKWY STE 110 STREET ADDRESS 1230 Waverly Road TALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-ST-ZIP Tallahassee, FL 32312 ☐ Delete HILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP THEF TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

FILED

Feb 27, 2007 8:00 am