

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002925

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: APPROVED MERCHANT SERVICES INC.

## Current Principal Place of Business:

9600 KOGER BLVD  
221  
ST. PETERSBURG, FL 33702

## New Principal Place of Business:

2255 1ST AVENUE NORTH  
ST. PETERSBURG, FL 33713

## Current Mailing Address:

9600 KOGER BLVD.  
221  
ST. PETERSBURG, FL 33702

## New Mailing Address:

2255 1ST AVENUE NORTH  
ST. PETERSBURG, FL 33713

FEI Number: 35-2193234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRENNAN, JAMES T  
5505 MERRITT ISLAND DR  
APOLLO BEACH, FL 33572 US

## Name and Address of New Registered Agent:

BRENNAN, JAMES T  
2255 1ST AVE N  
ST. PETERSBURG, FL 33713 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: JAMES T BRENNAN

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BRENNAN, JAMES T  
Address: 5505 MERRITT ISLAND DR  
City-St-Zip: APOLLO BEACH, FL 33572

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BRENNAN, JAMES T  
Address: 3775 40TH LANE S #F  
City-St-Zip: ST PETERSBURG, FL 33711

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: JAMES T BRENNAN

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date