2008 FOR PROFIT CORPORATION

Jun 05, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000080093 MERCHANTS SERVICES & PROCESSING, INC. Principal Place of Business Mailing Address 1161 RED BIRD AVENUE 1161 RES BIRD AVENUE MIAMI, FL 33166 US MIAMI SPRINGS, FL 33166-1 US No Chg-P 06032008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1200554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREA, YARID G DO NOT WRITE 1161 RED BIRD AVENUE MIAMI SPRINGS, FL 33166 IN THIS SPACE 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 title if applicable, (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE YARID, ANDREA G NAME STREET ADDRESS 1161 RED BIRD AVENUE CITY ST-ZIP MIAMI SPRINGS, FL 33166 000000952801 06/05/08-80002-018 150,00 VΡ TITLE SPADER, WILLIAM J NAME STREET ADDRESS 1161 RED BIRD AVENUE MIAMI SPRINGS, FL 33166 CITY - ST - ZIP TITLE NAME YARID- HERMANDEL, MARISITA A STREET ADDRESS 1161 RED BIRD AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI SPRINGS, FL 33166 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED.