

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081753

Entity Name: BANKCARD TRANSACTIONS, INC.

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

11835 HIGHLAND PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11835 HIGHLAND PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 05-0579131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESTAL, GERRY B
11835 HIGHLAND PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SWAILES, SUSAN
Address: 9905 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P, S () Delete
Name: SWAILES, SUSAN
Address: 9905 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GERRY, VESTAL
Address: 11835 HIGHLAND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P, S (X) Change () Addition
Name: SUSAN, SWAILES
Address: 9905 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: GERRY VESTAL

DIR

08/11/2006

Electronic Signature of Signing Officer or Director

Date