

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087772

FILED
Jan 15, 2008
Secretary of State

Entity Name: MERCHANT SERVICES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

5600 COLLINS AVE STE 4D
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVE STE 4D
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 04-3771604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTMAN, PHILIP
5600 COLLINS AVE STE 4D
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTMAN, PHILIP
Address: 5449 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: DICOSTZO, JOSEPH
Address: 32 BORMAN AVE
City-St-Zip: STATEN ISLAND, NY

Title: SEC () Delete
Name: GUTMAN, DAVID
Address: 72 BRIDGETOWN STREET
City-St-Zip: STATEN ISLAND, NY 10314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DICOSTANZO, JOSEPH
Address: 32 BORMAN AVE
City-St-Zip: STATEN ISLAND, NY

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP GUTMAN

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date