

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110623

FILED
Apr 28, 2006
Secretary of State

Entity Name: INTEGRITY MERCHANT PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

5353 N FEDERAL HWY
STE 200
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

420 SE 19TH ST
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

5353 N FEDERAL HWY
STE 200
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

420 SE 19TH ST
STE 200
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-0285509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DAVID F ESQ
200 E LAS OLAS BLVD
SUITE 1900
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEVINE, JEFFREY
3000 HOLIDAY DR., #803
FT LAUDERDALE, FL 33316 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: JEFFREY LEVINE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHESHIRE, STUART
Address: 60 HENDRICKS ISLE SUITE 2
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: LEVINE, JEFFREY
Address: 3000 HOLIDAY DR., #803
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY LEVINE

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date