

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123769

FILED
Mar 28, 2006
Secretary of State

Entity Name: MERCHANT PROVIDER SERVICE INC.

Current Principal Place of Business:

4132 NW 114TH AVE.
POMPANO BEACH, FL 33065

New Principal Place of Business:

2850 BOSTON COURT
LAKEWORTH, FL 33462

Current Mailing Address:

4132 NW 114TH AVE.
POMPANO BEACH, FL 33065

New Mailing Address:

2850 BOSTON COURT
LAKEWORTH, FL 33462

FEI Number: 26-0074152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDHOLZER, GILBERT E
4132 NW 114TH AVE.
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

SANDHOLZER, GILBERT E
2850 BOSTON COURT
LAKEWORTH, FLORIDA, FL 33462 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: GILBERT SANDHOLZER

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SRV () Delete
Name: SANDHOLZER, GILBERT
Address: 4132 NW 114TH AVE.
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANDHOLZER, GILBERT
Address: 2850 BOSTON COURT
City-St-Zip: LAKEWORTH, FLORIDA, FL 33462

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: GILBERT SANDHOLZER

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date