

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149692

FILED
Jan 17, 2006
Secretary of State

Entity Name: AMERICAN PAYMENT PROCESSORS, INC.

Current Principal Place of Business:

121 SW 19 RD
MIAMI, FL 33129

New Principal Place of Business:

4909 LONG POINT COURT
RALEIGH, NC 27604

Current Mailing Address:

121 SW 19 RD
MIAMI, FL 33129

New Mailing Address:

4909 LONG POINT COURT
RALEIGH, NC 27604

FEI Number: 36-4546085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB
8211 W BROWARD BLVD
340
PLANTATION, FL 33324 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: PRES () Delete
Name: MYERS, G. SPENCER
Address: 121 SW 19 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYERS, G. SPENCER
Address: 4909 LONG POINT COURT
City-St-Zip: RALEIGH, NC 27604

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: G. SPENCER MYERS

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date