2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000127547 1. Entity Name CASH PASS, INC.



Principal Place of Business

SIGNATURE: _

Mailing Address

1550 NE MIAMI GARDENS DR., SUITE 305 N. MIAMI BCH, FL 33179

1550 NE MIAMI GARDENS DR., SUITE 305 N. MIAMI BCH, FL 33179

FILED Apr 10, 2006 8:00 am Secretary of State

04-10-2006 90306 035 ***155.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 57-0528768 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

ROSEN, GENE S 1550 NE MIAMI GARDENS DR., SUITE 305 N. MIAMI BCH, FL 33179

DO NOT WRITE

01/13/06

(306) 935 0298

				IN	THIS SPACE
	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and Like I	f applicable. (NOTE: Registered	Agent agnature	required when remalating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing X	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PD PROVAN, ALASDAIR M 1550 NE MIAMI GARDENS DR, SUITE NORTH MIAMI BEACH, FL 33179	£ 305			
TITLE NAME Street Address City-St-Zip	VD BALISTER, PAUL 1550 NE MIAMI GARDENS DR, SUITE 305 NORTH MIAMI BEACH, FL 33179				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE	
NAME STREET ADDRESS CITY+ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		$\Omega \Omega$			
of the cor	certify that the information supplied with this fill on this report or supplemental report is the a poration or the receiver or trustee empowered, or on an attachment with an address? with all	d'to execute this report as requir	emptions co ture shall ha red by Chap	ntained in Chapter 11 ve the same legal effe ter 607, Florida Statut	Florida Statutes. I further certify that the information ct as it made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 it.

ALASDAIR M. PROVAN

SIGNATURE AND TYPED OR PRINTED HAND DE SIGNATURE AND TYPED OR PRINTED HAND DE SIGNATURE OR DESCRIPTION DENT