

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041666

FILED
May 31, 2006
Secretary of State

Entity Name: FIRST NATIONAL MERCHANT SERVICES, INC.

Current Principal Place of Business:

7431 114TH AVE. N. SUITE 104
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

7431 114TH AVE. N. SUITE 104
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-2617183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, HARRY
7431 114TH AVE. N. SUITE 104
LARGO, FL 33773 US

Name and Address of New Registered Agent:

CARTER, HARRY CEO
7431 114TH AVE. N. SUITE 104
LARGO, FL 33773 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: HARRY CARTER

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, HARRY
Address: 7431 114TH AVE. N. SUITE 104
City-St-Zip: LARGO, FL 33773

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, HARRY CEO
Address: 7431 114TH AVE. N. SUITE 104
City-St-Zip: LARGO, FL 33773

Title: CFO/ () Change (X) Addition
Name: KYDD, SHEILA A CFO/SEC
Address: 7431 114TH AVE. N. SUITE 104
City-St-Zip: LARGO, FL 33773

Title: VP () Change (X) Addition
Name: AREND, YVONNE L V.P.
Address: 7431 114TH AVE. N. SUITE 104
City-St-Zip: LARGO, FL 33773

Title: VP () Change (X) Addition
Name: BESSELLIEU, KELLY M V.P.
Address: 7431 114TH AVE. N. SUITE 104
City-St-Zip: LARGO, FL 33773

Title: EX D () Change (X) Addition
Name: DATTLER, HEIDI P EX. DIR
Address: 7431 114TH AVE. N. SUITE 104
City-St-Zip: LARGO, FL 33773

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: HARRY CARTER

CEO

05/31/2006

Electronic Signature of Signing Officer or Director

Date