2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # P05000043314 G & M FIRST PAYMENT SYSTEMS INC** Principal Place of Business Mailing Address 19479 SW 54TH ST tark to the control of the MIRAMAR, FL 33029 at 11 at 20 Miramar. 19479 SW 54TH ST MIRAMAR, FL 33029 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2709998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLEAN, VICTOR G DO NOT WRITE 19479 SW 54TH ST MIRAMAR, FL 33029 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be ** * FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 U000000710055 10. OFFICERS AND DIRECTORS MR. TITLE MCLEAN, VICTOR G NAME STREET ADDRESS 19479 SW 54TH ST CITY-ST-ZIP MIRAMAR, FL 33029 MRS. TITLE MCLEAN, MELANIE E NAME STREET ADDRESS 19479 SW 54TH ST CITY-ST-ZIP MIRAMAR, FL 33029 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MELANIE MLLEAR)

(954) 593-7359