

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072230

FILED
Jan 10, 2006
Secretary of State

Entity Name: VANGUARD PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

% 1825 1155 SKYE LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

28100 US HWY 19 N
SUITE 404
CLEARWATER, FL 33761

Current Mailing Address:

% 1825 1155 SKYE LANE
PALM HARBOR, FL 34683

New Mailing Address:

28100 US HWY 19 N
SUITE 404
CLEARWATER, FL 33761

FEI Number: 20-2960172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORA, MELVIN D
1155 SKYE LANE
PALM HARBOR, FL 34683 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: D () Delete
Name: ORA, MELVIN D
Address: 1155 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: CHATANI, RAVI C
Address: 5233 ENCLAVE DRIVE
City-St-Zip: OLDSMAR, FL 34677

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SCHIRMER, MATTHEW J
Address: 800 N. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: D () Change (X) Addition
Name: FERRARA, V. RAYMOND
Address: 611 DRUID ROAD EAST, SUITE 105
City-St-Zip: CLEARWATER, FL 33756 39

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: MELVIN D. ORA

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date