2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082936

City-St-Zip:

Entity Name: INSTA CASH A.T.M., INC.

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 110 ISLE OF VENICE FORT LAUDERDALE, FL 33301 US **New Mailing Address: Current Mailing Address:** 7272 MAURICE DUPLESSIS MONTREAL, QC H1E6Z7 FEI Number: 98-0460640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICHAEL H. WOLF & ASSOCIATES LLC 1411 S UNIVERSITY DR PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CAMPANELLA, SANTO Name: Name: 9700 DE CLICHY Address: Address: City-St-Zip: MONTREAL, QC H1C2H5 CA City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: PETRILLI, POOLO Name: 5579 JULES AUCLAIR Address: Address: MONTREAL, QC H1G1S2 CA City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: SANTO CAMPANELLA 02/15/2008