

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111094

FILED
Sep 11, 2006
Secretary of State

Entity Name: PLATINUM MERCHANT SOLUTIONS, INC.

Current Principal Place of Business:

14359 MIRAMAR PKWY STE 242
MIRAMAR, FL 33027

New Principal Place of Business:

17595 SW 13TH STREET (NEW ADDRESS)
PEMBROKE PINES, FL 33029

Current Mailing Address:

14359 MIRAMAR PKWY STE 242
MIRAMAR, FL 33027

New Mailing Address:

17595 SW 13TH STREET (NEW ADDRESS)
PEMBROKE PINES, FL 33029

FEI Number: 06-1754341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: FONTANE, LUIS R
Address: 14359 MIRAMAR PKWY STE 242
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FONTANE, LUIS R
Address: 17595 SW 13TH STREET (NEW ADDRESS)
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUIS R. FONTANE

PRES

09/11/2006

Electronic Signature of Signing Officer or Director

Date