

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114433

FILED
Mar 27, 2007
Secretary of State

Entity Name: WORLD BANKCARD SOLUTIONS, INC.

Current Principal Place of Business:

927 FERN STREET
SUITE 2400
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

927 FERN STREET
SUITE 2400
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

600 SOUTH NORTHLAKE BLVD.
SUITE 210
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

1052 MONTGOMERY RD.
SUITE 1064
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3443539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERENA, JOHN
927 FERN STREET
SUITE 2400
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GERENA, JOHN
600 SOUTH NORTHLAKE BLVD.
SUITE 210
ALTAMONTE SPRINGS, FL 32701 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: JOHN GERENA

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERENA, IRENE
Address: 927 FERN STREET SUITE 2400
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: GERENA, JOHN
Address: 927 FERN STREET SUITE 2400
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: FITZGERALD, FRED
Address: 927 FERN STREET SUITE 2400
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERENA, JOHN
Address: 600 S. NORTHLAKE BLVD. SUITE 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: EVP (X) Change () Addition
Name: FITZGERALD, FRED
Address: 600 S. NORTHLAKE BLVD. SUITE 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP (X) Change () Addition
Name: VALLE, ORLANDO
Address: 600 S. NORTHLAKE BLVD. SUITE 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Change (X) Addition
Name: VASQUEZ, JOHN
Address: 600 S. NORTHLAKE BLVD. SUITE 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JOHN GERENA

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

Date