

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124567

FILED
Mar 28, 2007
Secretary of State

Entity Name: 1ST NATIONAL MERCHANT SERVICES, INC.

Current Principal Place of Business:

2061 NE 210 ST
AVENTURA, FL 33179

New Principal Place of Business:

3300 NE 191 ST #1612
AVENTURA, FL 33180

Current Mailing Address:

2061 NE 210 ST
AVENTURA, FL 33179

New Mailing Address:

3300 NE 191 ST #1612
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONACO, ELIANA
3300 NE 191 ST SUITE 601
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MONACO, ELIANA
3300 NE 191 ST SUITE 1612
AVENTURA, FL 33180 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

03/28/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MONACO, ELIANA
Address: 3300 NE 191 ST # 601
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONACO, ELIANA
Address: 3300 NE 191 ST # 1612
City-St-Zip: AVENTURA, FL 33180

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: ELIANA MONACO

D

03/28/2007

Electronic Signature of Signing Officer or Director

Date