2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136797

Entity Name: ALTERNATIVE MERCHANT PROCESSING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3299 NW BOCA RATON BLVD. 100 BOCA RATON, FL 33431 US	1515 S FEDERAL HIGHWAY 106 BOCA RATON, FL 33432 US
Current Mailing Address:	**New Mailing Address:**
3299 NW BOCA RATON BLVD. 100 BOCA RATON, FL 33431 US	1515 S FEDERAL HIGHWAY 106 BOCA RATON, FL 33432 US

FEI Number: 16-1736129   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:**
PRUDEN, JAMES L ESQ. 980 N. FEDERAL HIGHWAY 404 BOCA RATON, FL 33432 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: D ( ) Delete Name: SHAVITZ, BERNARD Address: 3299 NW BOCA RATON BLVD, SUITE 100 City-St-Zip: BOCA RATON, FL 33431 US	Title: D (X) Change ( ) Addition Name: SHAVITZ, BERNARD Address: 1515 S FEDERAL HWY. STE. 106 City-St-Zip: BOCA RATON, FL 33432 US

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.

SIGNATURE: BERNARD SHAVITZ   CEO   01/11/2008

Electronic Signature of Signing Officer or Director   Date