

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139469

Entity Name: EFT SERVICES, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

1440 BRICKELL BAY DR
STE 704
MIAMI, FL 33131

New Principal Place of Business:

11338 VILLAGE BROOK DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

1440 BRICKELL BAY DR
STE 704
MIAMI, FL 33131

New Mailing Address:

11338 VILLAGE BROOK DRIVE
RIVERVIEW, FL 33569

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, RENE JR
1440 BRICKELL BAY DR
STE 704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRER, RENE JR
11338 VILLAGE BROOK DRIVE
RIVERVIEW, FL 33569 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: RENE FERRER, JR

07/03/2006

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: D () Delete
Name: FERRER, RENE JR
Address: 1440 BRICKELL BAY DR - STE 704
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRER, RENE JR
Address: 11338 VILLAGE BROOK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: RENE FERRER, JR.

DIR

07/03/2006

Electronic Signature of Signing Officer or Director

Date