

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162035

Entity Name: PAYSMART USA, INC.

FILED  
Jan 04, 2007  
Secretary of State

**Current Principal Place of Business:**

580 RINEHART RD  
STE 100  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

580 RINEHART RD  
STE 100  
LAKE MARY, FL 32746

**New Mailing Address:**

FEI Number: 20-3973860      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COOVER, STEPHEN H  
230 N PARK AVE  
SANFORD, FL 32771      US

**Name and Address of New Registered Agent:**

ELMER, CHRIS A  
580 RINEHART RD  
SUITE 100  
LAKE MARY, FL 32746 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: CHRIS A ELMER      01/04/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES ( ) Change (X) Addition  
Name: ELMER, CHRIS A  
Address: 1885 TURTLE HILL RD  
City-St-Zip: ENTERPRISE, FL 32725

Title: VP ( ) Change (X) Addition  
Name: ASHWORTH, NICOLE  
Address: 1354 DUCH ELM DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEC ( ) Change (X) Addition  
Name: JENKINS, ROBIN  
Address: 25120 BRASSIE DRIVE  
City-St-Zip: SORRENTO, FL 32776

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: CHRIS A ELMER      PRES      01/04/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date