

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2007 8:00 am
Secretary of State

08-20-2007 90170 001 ***150.00

08-20-2007 90170 002 *****8.75

DOCUMENT # P06000155956 1. Entity Name ATM INNOVATIONS, INC.			
Principal Place of Business 6927 COBIA CIRCLE BOYNTON BEACH, FL 36343-7		Mailing Address 6927 COBIA CIRCLE BOYNTON BEACH, FL 36343-7	
2. Principal Place of Business - No P.O. Box # 3547 CLUBSIDE CIRCLE		3. Mailing Address 3547 CLUBSIDE CIRCLE	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State Boca Raton FL		City & State Boca Raton FL	
Zip 33496		Zip 33496	
Country USA		Country USA	
4. FEI Number 22-3950306		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name Daniel Richard Street Address (P.O. Box Number is Not Acceptable) 3547 CLUBSIDE CIRCLE City Boca Raton FL Zip Code 33496	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Daniel Richard</i> 8/15/07 <small>Signature, typed or printed, name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RICHARD, DANIEL D 6927 COBIA CIRCLE BOYNTON BEACH, FL 363437	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RICHARD, DANIEL 3547 CLUBSIDE CIRCLE BOCA RATON FL 33496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST RICHARD, MARIE 6927 COBIA CIRCLE BOYNTON BEACH, FL 363437	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST RICHARD, MARIE 3547 CLUBSIDE CIRCLE BOCA RATON FL 33496
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Daniel Richard</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DANIEL RICHARD 8/15/07 5619982328 <small>Date Daytime Phone #</small>	