

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059689

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: PLANFIRST PAYMENT SOLUTIONS, INC.

## Current Principal Place of Business:

14100 58TH STREET NORTH  
CLEARWATER, FL 33760

## New Principal Place of Business:

## Current Mailing Address:

14100 58TH STREET NORTH  
CLEARWATER, FL 33760

## New Mailing Address:

FEI Number: 26-0252512      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SORENSEN, JUDITH R  
14100 58TH STREET NORTH  
CLEARWATER, FL 33760      US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: DEPERGOLA, THOMAS J  
Address: 14100 58TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33760

Title: CEO ( ) Delete  
Name: GIGNAC, RENE JR.  
Address: 14100 58TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33760

Title: TREA ( ) Delete  
Name: WALKER, THOMAS G  
Address: 14100 58TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33760

Title: SEC ( ) Delete  
Name: SORENSEN, JUDITH R  
Address: 14100 58TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33760

Title: EVP ( ) Delete  
Name: HARRIS, MICHAEL W  
Address: 14100 58TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33760

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO ( ) Change (X) Addition  
Name: BURNS, DAVID A  
Address: 14100 58TH ST. NORTH  
City-St-Zip: CLEARWATER, FL 33760

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: JUDITH R. SORENSEN

SEC

01/31/2008

Electronic Signature of Signing Officer or Director

Date