

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000068255

**FILED**  
**Nov 20, 2008**  
**Secretary of State****Entity Name:** PINK MERCHANT SERVICES, INC.**Current Principal Place of Business:**5100 N FED HWY #402  
FORT LAUDERDALE, FL 33308**New Principal Place of Business:**5100 N FED HWY #402  
FORT LAUDERDALE, FL 33308 11**Current Mailing Address:**2425 EAST COMMERCIAL BLVD.  
SUITE 201  
FORT LAUDERDALE, FL 33308**New Mailing Address:**2425 EAST COMMERCIAL BLVD.  
SUITE 201  
FORT LAUDERDALE, FL 33308 11**FEI Number:** 26-0340882**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DALE, CHARLES S  
414 NE 4 STREET  
FORT LAUDERDALE, FL 33301 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WEINER, LAURA R  
Address: 2425 EAST COMMERCIAL BLVD., SUITE 201  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T ( ) Delete  
Name: CROWELL, RICHARD  
Address: 2425 EAST COMMERCIAL BLVD., SUITE 201  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Delete  
Name: DICKSTEIN, FRED  
Address: 2425 EAST COMMERCIAL BLVD., SUITE 201  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: P (X) Change ( ) Addition  
Name: WEINER, LAURA R  
Address: 2425 EAST COMMERCIAL BLVD., SUITE 201  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S-T (X) Change ( ) Addition  
Name: ZAUMEYER, CAROLYN  
Address: 1735 UNION VALLEY RD.  
City-St-Zip: W. MILFORD, NJ 07480 US

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

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: LAURA R. WEINER

P

11/20/2008

Electronic Signature of Signing Officer or Director

Date