

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17884

FILED  
May 09, 2006  
Secretary of State

Entity Name: EPS SETTLEMENTS GROUP, INC.

## Current Principal Place of Business:

7100 E. BELLEVIEW AVENUE  
SUITE 300  
GREENWOOD VILLAGE, CO 80111 US

## New Principal Place of Business:

## Current Mailing Address:

7100 E. BELLEVIEW AVENUE  
SUITE 300  
GREENWOOD VILLAGE, CO 80111 US

## New Mailing Address:

FEI Number: 95-4134668      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

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: PD ( ) Delete  
Name: COSTELLO, JOSEPH M  
Address: 7100 E. BELLEVIEW AVENUE, # 300  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: CEO ( ) Delete  
Name: BOWERS, JEFFREY S  
Address: 12825 FLUSHING MEADOW DRIVE 2ND FLOOR  
City-St-Zip: SAINT LOUIS, MO 63131 US

Title: STD ( ) Delete  
Name: RUDER, LARRY  
Address: 12825 FLUSHING MEADOW DR., 2ND FLOOR  
City-St-Zip: ST. LOUIS, MO 63131 US

Title: VD ( ) Delete  
Name: HAMILTON, T. SCOTT  
Address: 5635 PEACHTREE PARKWAY, #250  
City-St-Zip: NORCROSS, GA 30092 US

Title: VD ( ) Delete  
Name: COLEMAN, SEAN J  
Address: 6400 POWERS FERRY ROAD, #400  
City-St-Zip: ATLANTA, GA 30339 US

Title: AS ( ) Delete  
Name: GRAVES, LAURIE E  
Address: 7100 E BELLEVIEW AVENUE #300  
City-St-Zip: ENGLEWOOD, CO 80111 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VSTD (X) Change ( ) Addition  
Name: COLEMAN, SEAN J  
Address: 5 CONOURSE PARKWAY, STE. 2100  
City-St-Zip: ATLANTA, GA 30328 US

Title: D (X) Change ( ) Addition  
Name: DIAMANTIS, CHRISTOPHER E  
Address: 3500 FINANCIAL PLAZA, 4TH FLOOR  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D (X) Change ( ) Addition  
Name: SULLIVAN, GERALD J  
Address: 800 W. 6TH STREET, STE. 1800  
City-St-Zip: LOS ANGELES, CA 90017 US

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

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: LAURIE E. GRAVES

AS

05/09/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date