2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: DAVID WEBER

Mar 03, 2008 8:00 am Secretary of State DOCUMENT # P94000018720 03-03-2008 90196 050 ***150.00 TRANSACTION SERVICES, INC. Principal Place of Business Mailing Address 5201 W. KENNEDY BLVD. 5201 W. KENNEDY BLVD. SUITE 915 **SUITE 915** TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3237209 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Karin DeNisco DEBARBA, EDMUND A Street Address (P.O. Box Number is Not Acceptable) 5201 W. Kennedy Blud 5201 W. KENNEDY BLVD. **SUITE 915** TAMPA, FL 33609 Zip Code 33609 lampa 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 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. AST TITLE ☐ Delete TITLE ☐ Change XX Addition BRODA, JOHN ST. DENISCO, KARIN NAME NAME STREET ADDRESS 5201 W KENNEDY BLVD, SUITE 915 STREET ANDRESS CITY-ST-7IP TAMPA, FL 33909 Boonton, NJ 07005 CITY-ST-ZIP IIILE Delete TITLE ☐ Change Addition Ficarra, Anthony Rd., Ste. 300 COLLINS, LEROY JR. NAME STREET ADDRESS 5201 W KENNEDY BLVD, SUITE 915 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY, ST. 7IP Maitland, FL 32751 TITEF VTD Delete TITLE Change ☐ Addition DEBARBA, EDMUND A NAME STREET ADDRESS 5201 W KENNEDY BLVD, SUITE 915 STREET ADORESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Maddition MARCOUS, NEIL NAME STREET ADDRESS **62 EGBERT STREET** STREET ADDRESS CITY-ST-ZIP BAYHEAD, NJ 08742 CITY-ST-ZIP TITLE Delete HILE ☐ Change Addition ROBERSON, BRUCE ESQ NAME STREET ADDRESS 100 N TAMPA ST STE 4100 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33602** CITY-ST-ZIF FITLE ☐ Delete TITLE ☐ Channe ■ Addition WEBER, DAVID O NAME NAME 5201 W KENNEDY BLVD, SUITE 915 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33609** CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 ell-ether like empowered.

FILED

-18-2008

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