

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083126

FILED
Feb 04, 2006
Secretary of State

Entity Name: MERCHANT PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

12077 SW 131 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12077 SW 131 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0533655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARA, GUILLERMO G.
15587 SW 63 TERRACE
MIAMI, FL 33186 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: DE ARA, GUILLERMO G.,
Address: 10321 SW 164 CT
City-St-Zip: MIAMI, FL 33196

Title: ST () Delete
Name: CARRERAS, ELIZABETH,
Address: 10321 SW 164 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GD

Electronic Signature of Signing Officer or Director

MR.

02/04/2006

Date