2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000000372** 04-23-2007 90055 023 ***150.00 1. Entity Name MERCHANT SERVICE PROVIDERS, CORP. Principal Place of Business Mailing Address 6151 MIRAMAR PKWY 7150 FAIRWAY BLVD MIRAMAR, FL 33023 310 MIRAMAR, FL 33023 2. Principal Place of Business - No P,O. Box # 3. Mailing Address 7150 FAIRWAY BLUD Suite, Apt. #, etc. 04182007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 65-0803794 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN, S R Street Address (P.O. Box Number is Not Acceptable) 7150 FAIRWAY BLVD MIRAMAR, FL 33023 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ΩP ☐ Delete TITLE RUBIN S.R. NAME NAME 7150 FAIRWAY BLVD STREET ADDRESS STREET ADDRESS 33023-4536 □ Change ⊠ Addition CITY-ST-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP STD TILE ☐ Delets TITLE RUBIN, DEDE NAME NAME 7150 FAIRWAY BLVD STREET ADDRESS STREET ADDRESS MIRAMAR, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delets TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY~ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 all other like empowered.

FILED