2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2007 08:00 AN DOCUMENT # P98000024377 **Secretary of State** ATM PROCESSING SERVICES, INC. Mailing Address Principal Place of Business 1100 LINTON BLVD. 1100 LINTON BLVD. SUITE C9 SUITE C9 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FCi Number 52-2089004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIARENZA, GINA DO NOT WRITE 3430 SAN BERNADINO DR. APT. C IN THIS SPACE DELRAY BEACH, FL 33445 The purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATUR Signature, typodie: \$ (FIGTE Regicte ed Agent signature required when remotative) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS-\$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILLE RAME CHIARENZA, GINA 3430C SAN BERNADINO DRIVE STREET ADDRESS CITY-ST ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS !!!!!!!!!!? CITY ST 789 01/16/07-80036-011 150,00 TITLE KAME STREET ADDRESS DO NOT WRITE CITY ST ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST ZIP nne NAME STREET ADDRESS

12. Thereby certify that the information supplied with this tiling 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 it made under oath, that I am an officer or director of the corporation or the receiver or moster empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute his 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.

SIGNATURE:

CITY - ST - ZIP

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