

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077365

Entity Name: EFT INTERNATIONAL, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

4345 GUNN HWY., #114
TAMPA, FL 33618

New Principal Place of Business:

236B SOUTH OCEAN BLVD. #11
MANALAPAN, FL 33462

Current Mailing Address:

4345 GUNN HWY., #114
TAMPA, FL 33618

New Mailing Address:

236B SOUTH OCEAN BLVD. #11
MANALAPAN, FL 33462

FEI Number: 59-3532924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, GREGORY
4345 GUNN HWY., #114
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BERMAN, GREGORY
236B SOUTH OCEAN BLVD. #11
MANALAPAN, FL 33462 US

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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMAN, GREGORY
Address: 4577 GUNN HWY STE 114
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMAN, GREGORY
Address: 236B SOUTH OCEAN BLVD. #11
City-St-Zip: MANALAPAN, FL 33462

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: GREGORY BERMAN

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date