

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48776

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: NATIONAL PAYMENT CORPORATION

## Current Principal Place of Business:

100 W KENNEDY BLVD  
260  
TAMPA, FL 33602 US

## New Principal Place of Business:

3415 W CYPRESS ST  
TAMPA, FL 33607 US

## Current Mailing Address:

100 W KENNEDY BLVD  
260  
TAMPA, FL 33602 US

## New Mailing Address:

3415 W CYPRESS ST  
TAMPA, FL 33607 US

FEI Number: 59-3063065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, GEORGE E.  
100 WEST KENNEDY BLVD.  
SUITE 260  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

HAMILTON, GEORGE E  
3415 W CYPRESS ST  
TAMPA, FL 33607 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: GEORGE E HAMILTON

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAMILTON, GEORGE E.,  
Address: 100 W.KENNEDY BLVD.#260  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: HARKINS, JEFFERSON,  
Address: 100 W.KENNEDY BLVD.#260  
City-St-Zip: TAMPA, FL 33602

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HAMILTON, GEORGE E  
Address: 3415 W CYPRESS ST  
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change ( ) Addition  
Name: HARKINS, JEFFERSON C  
Address: 3415 W CYPRESS ST  
City-St-Zip: TAMPA, FL 33607 US

Title: V ( ) Change (X) Addition  
Name: PEREIRA, STEVEN F  
Address: 3415 W CYPRESS ST  
City-St-Zip: TAMPA, FL 33607 US

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: JEFFERSON HARKINS

D

01/19/2007

Electronic Signature of Signing Officer or Director

Date