

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011750

FILED
May 03, 2007
Secretary of State

Entity Name: PROCESSING AND ANALYSIS MANAGEMENT, INC.

Current Principal Place of Business:

1200 NW 78 AVENUE
STE. #216
MIAMI, FL 33126

New Principal Place of Business:

6405 NW 36TH. STREET
SUITE 200
MIAMI, FL 33166

Current Mailing Address:

1200 NW 78TH AVENUE
SUITE 216
MIAMI, FL 33126

New Mailing Address:

8306 MILLS DRIVE
SUITE 180
MIAMI, FL 33183

FEI Number: 04-3598334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIMARDO, JOSE H
1691 SORRENTO DR
WESTON, FL 33326 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: PD () Delete
Name: LIMARDO, JOSE H
Address: 1641 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD () Change (X) Addition
Name: ABELLO, OSCAR J
Address: 681 NW 101ST. TERRACE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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: LIMARDO JOSE H

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date