

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147311

FILED
Jan 11, 2007
Secretary of State

Entity Name: QUEST PROCESSING SOLUTIONS, INC.

Current Principal Place of Business:

3513 GRAY WHETSTONE STREET
BRANDON, FL 335117793

New Principal Place of Business:

Current Mailing Address:

3513 GRAY WHETSTONE STREET
BRANDON, FL 335117793

New Mailing Address:

FEI Number: 20-1821173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASKEY, KAREN
3513 GRAY WHETSTONE STREET
BRANDON, FL 335117793 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: D () Delete
Name: ASKEY, KAREN
Address: 3513 GRAY WHETSTONE STREET
City-St-Zip: BRANDON, FL 335117793

Title: D () Delete
Name: ASKEY, JAMES W
Address: 3513 GRAY WHETSTONE STREET
City-St-Zip: BRANDON, FL 335117793

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KAREN ASKEY

D

01/11/2007

Electronic Signature of Signing Officer or Director

Date