

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082574

FILED
Apr 15, 2007
Secretary of State

Entity Name: TOP SHELF PROCESS SERVING, INC.

Current Principal Place of Business:

13933 SW 179 STREET
MIAMI, FL 33177

New Principal Place of Business:

17284 SW 149 COURT
MIAMI, FL 33187

Current Mailing Address:

13933 SW 179 STREET
MIAMI, FL 33177

New Mailing Address:

17284 SW 149 COURT
MIAMI, FL 33187

FEI Number: 05-0524381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, RICHARD L
13933 SW 179 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

OJEDA, RICHARD L
17284 SW 149 COURT
MIAMI, FL 33187 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: _____

Electronic Signature of Registered Agent

04/15/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OJEDA, RICHARD L
Address: 13933 SW 179 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OJEDA, RICHARD L
Address: 17284 SW 149 COURT
City-St-Zip: MIAMI, FL 33187

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: RICHARD L. OJEDA

D

04/15/2007

Electronic Signature of Signing Officer or Director

Date