2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 308767

1. Entity Name

DATA PROCESSING SERVICES, INC.



FILED Jan 11, 2008 08:00 A Secretary of State

Principal Place of Business

19345 U.S. HWY. 19 N.

SUITE 206

CLEARWATER, FL 33764 U

Mailing Address

19345 U.S. HWY. 19 N.

SUITE 206

CLEARWATER, FL 33764 L



DO NOT WRITE IN THIS SPACE

01032008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1150316

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOWE, ERIC H 19345 U.S. HWY. 19 N. SUITE 206

CLEARWATER, FL 33764

DO NOT WRITE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

ATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

After May 1, 2008 Fee will be \$550.00		Trust Fund Contribution.
10.	OFFICERS AND DIRECT	TORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD SMALL, ANITA C. 19345 U.S. HWY. 19 N., STE. 206 CLEARWATER, FL 33764	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LYNCH, WILLIAM P 19345 U.S. HWY. 19 N., STE. 206 CLEARWATER, FL 33764	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOWE, ERIC 19345 U.S. HWY. 19 N., STE. 206 CLEARWATER, FL 33764	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,	,

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment without address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/08/08

721-532-9487 Daytime Prione * Y / 4