

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003067

FILED
Jul 12, 2006
Secretary of State

Entity Name: WORLD PROCESSING LTD., INC.

Current Principal Place of Business:

1808 ASTON AVENUE, STE. 210
CARLSBAD, CA 92008

New Principal Place of Business:

7 CORPORATE PARK
SUITE 100
IRVINE, CA 92606

Current Mailing Address:

1808 ASTON AVENUE, STE. 210
CARLSBAD, CA 92008

New Mailing Address:

7 CORPORATE PARK
SUITE 100
IRVINE, CA 92606

FEI Number: 46-0494127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PURCELL, JOSEPH
2805 E. OAKLAND PARK BLVD., STE. 203
FT. LAUDERDALE, FL 33306 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: PURCELL, JOSEPH F
Address: 1808 ASTON AVENUE, STE. 210
City-St-Zip: CARLSBAD, CA 92008

Title: C () Delete
Name: PALMER, MICHAEL
Address: 1808 ASTON AVENUE, STE. 210
City-St-Zip: CARLSBAD, CA 92008

Title: VPS () Delete
Name: PURCELL, JOSEPH M
Address: 1808 ASTON AVENUE, STE. 210
City-St-Zip: CARLSBAD, CA 92008

Title: D (X) Delete
Name: ELLIOT, RICHARD
Address: 1808 ASTON AVENUE, STE. 210
City-St-Zip: CARLSBAD, CA 92008

Title: D (X) Delete
Name: PENNELLS, DAVID
Address: 1808 ASTON AVENUE, STE. 210
City-St-Zip: CARLSBAD, CA 92008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PURCELL, JOSEPH F
Address: 7 CORPORATE PARK, SUITE 100
City-St-Zip: IRVINE, CA 92606

Title: CTO (X) Change () Addition
Name: ELLIOT, RICHARD
Address: 7 CORPORATE PARK, SUITE 100
City-St-Zip: IRVINE, CA 92606

Title: VPS (X) Change () Addition
Name: PURCELL, JOSEPH M
Address: 7 CORPORATE PARK, SUITE 100
City-St-Zip: IRVINE, CA 92606

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: JOSEPH F. PURCELL

CEO

07/12/2006

Electronic Signature of Signing Officer or Director

Date