

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40161

FILED
Apr 18, 2006
Secretary of State

Entity Name: DIVERSIFIED PROCESSING SERVICES INC.

Current Principal Place of Business:

155 SOUTH MIAMI AVE
STE 1100
MIAMI, FL 33130 US

Current Mailing Address:

155 SOUTH MIAMI AVE
STE 1100
MIAMI, FL 33130 US

New Principal Place of Business:

9130 SOUTH DADELAND BOULEVARD
SUITE 1528
MIAMI, FL 33156 US

New Mailing Address:

9130 SOUTH DADELAND BOULEVARD
SUITE 1528
MIAMI, FL 33156 US

FEI Number: 59-2158219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, ESQ, BRIAN S
155 SOUTH MIAMI AVE
STE 1100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HELLER, BRIAN S
9130 SOUTH DADELAND BOULEVARD
SUITE 1528
MIAMI, FL 33156 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: BRIAN S. HELLER

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HELLER, BRIAN S
Address: 155 S MIAMI AVE STE 1100
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: HELLER, MADELINE
Address: 155 S MIAMI AVE STE 1100
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: HELLER, LAUREN N
Address: 155 S MIAMI AVE STE 1100
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HELLER, BRIAN S
Address: 9130 SOUTH DADELAND BLVD., SUITE 1528
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: HELLER, MADELINE
Address: 9130 SOUTH DADELAND BLVD., SUITE 1528
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: HELLER, LAUREN N
Address: 9130 SOUTH DADELAND BLVD., SUITE 1528
City-St-Zip: MIAMI, FL 33156

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: BRIAN S. HELLER

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04/18/2006

Electronic Signature of Signing Officer or Director

Date