2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000034755

1. Entity Name

PAGE ONE PROCESSING, INC.



FILED
May 02, 2008 08:00 AN
Secretary of State

Principal Place of Business 6201 S ELBERON ST TAMPA, FL 33611 Mailing Address 6201 S ELBERON ST TAMPA, FL 33611



DO NOT WRITE IN THIS SPACE

04252008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S9-3637187 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Reculed

V41.40

6. Name and Address of Current Registered Agent

PAGE, TRISTA 6201 S ELBERON ST TAMPA, FL 33611

SIGNATURE

DO NOT WRITE IN THIS SPACE

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|---|--|--|------|--------------------------------|-------------------------------|--|
| 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 | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Finar Trust Fund Contribution. | ~ ,, | \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | | | | Same and the same |
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| TITLE NAME STREET ADDRESS CITY-S1-ZIP | | | | | | |
| 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 | | | | | | |