

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038917

FILED
Aug 08, 2006
Secretary of State

Entity Name: PROCESSMAP CORPORATION

Current Principal Place of Business:

600 NORTH PINE ISLAND ROAD
450
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 267670
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1011969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: PC () Delete
Name: RATH, DEBASIS
Address: P.O.BOX 267670
City-St-Zip: WESTON, FL 33326

Title: VS () Delete
Name: GARIMELLA, JAGAN
Address: P.O.BOX 267670
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: RATH, DAVE
Address: P.O.BOX 267670
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: PIERCE, ALDEN
Address: P.O.BOX 267670
City-St-Zip: WESTON, FL 33326

Title: V () Change (X) Addition
Name: MONZO, GREGORY
Address: P.O.BOX 267670
City-St-Zip: WESTON, FL 33326

Title: V () Change (X) Addition
Name: SEPANSKI, BRENDA
Address: P.O.BOX 267670
City-St-Zip: WESTON, FL 33324

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: DAVE RATH

CEO

08/08/2006

Electronic Signature of Signing Officer or Director

Date