2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2006 08:00 AM Secretary of State **DOCUMENT # P00000048884** JANICE A. WATSON PROCESS SERVICE, INCORPORATED Principal Place of Business Mailing Address 2830 KEYSVILLE DR P.O. BOX 3071 LITHIA, FL 33547 PLANT CITY, FL 33563 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. l'El Number 59-3658023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, JANICE A DO NOT WRITE 2830 KEYSVILLE DRIVE LITHIA, FL 33547 IN THIS SPACE 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 reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D/P U00000384581 WATSON, JANICE A 01/17/06-80021-003 158.75 STREET ADDRESS 2830 KEYSVILLE DR CITY-ST-ZIP LITHIA, FL 33547 DILE WATSON, DAWN D 2830 KEYSVILLE DR STREET ADDRESS CHY-ST-ZIP LITHIA, FL 33547 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP

FILED

IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 eath, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

NAME
STREET ADDRESS
CITY-ST-ZP
TILLE
NAME
STREET ADDRESS
CITY-ST-ZP
TILLE
NAME
STREET ADDRESS
CITY-ST-ZP
TILLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR