

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075221

FILED
Jan 31, 2006
Secretary of State

Entity Name: FLORIDA PROCESSING SOLUTIONS INC.

Current Principal Place of Business:

13102 PALM BEACH BLVD
SUITE D
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

1950 OAK DRIVE
ALVA, FL 33920

New Mailing Address:

13102 PALM BEACH BLVD
SUITE D
FT MYERS, FL 33905

FEI Number: 65-1030050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, TAMI
1950 OAK DRIVE
ALVA, FL 33920 US

Name and Address of New Registered Agent:

CARR, TAMI
13102 PALM BEACH BLVD
FT MYERS, FL 33905 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: TAMI CARR

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARR, TAMI
Address: 1950 OAK DRIVE
City-St-Zip: ALVA, FL 33920

Title: V () Delete
Name: RUTH, MICHAEL
Address: 1950 OAK DRIVE
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARR, TAMI
Address: 1950 OAK DRIVE
City-St-Zip: ALVA, FL 33920

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: TAMI CARR

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date