

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039140

FILED
May 12, 2006
Secretary of State

Entity Name: CERTIFIED PROCESS SERVICE, INC.

Current Principal Place of Business:

6901 SW 5TH COURT
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

6901 SW 5TH COURT
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 65-1098054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALBERT J ESQ.
101 MADEIRA AVE
CORAL SPRINGS, FL 33134 US

Name and Address of New Registered Agent:

XIQUES, ALBERT J ESQ.
1548 BRICKELL AVE
MIAMI, FL 33129 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: _____

Electronic Signature of Registered Agent

05/12/2006

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: PSD () Delete
Name: TRAXLER, JOHN H
Address: 6901 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33023

Title: AS () Delete
Name: XIQUES, ALBERT J ESQ
Address: 101 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS (X) Change () Addition
Name: XIQUES, ALBERT J ESQ
Address: 1548 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: JOHN H TRAXLER

Electronic Signature of Signing Officer or Director

PSD

05/12/2006

Date