

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047162

Entity Name: PROCESSING SYSTEMS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4631 10TH AVE N
LAKE WORTH, FL 33463

New Principal Place of Business:

1530 TOMAHAWK VIEW DRIVE
SEVIERVILLE, TN 37876

Current Mailing Address:

4631 10TH AVE N
LAKE WORTH, FL 33463

New Mailing Address:

1530 TOMAHAWK VIEW DRIVE
SEVIERVILLE, TN 37876

FEI Number: 65-1103333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFEO, ANGELA
4631 10TH AVE N
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MCGOEY, MICHAEL CPA
639 E. OCEAN AVENUE
SUITE 101
BOYNTON BEACH, FL 33435 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: MICHAEL MCGOEY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEFEO, ANGELA
Address: 4631 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEFEO, ANGELA
Address: 1530 TOMAHAWK VIEW DRIVE
City-St-Zip: SEVIERVILLE, TN 37876

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: ANGELA DEFEO

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date