2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062171

Entity Name: VALUE PROCESSING CENTER, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16610 69 TH ST N. LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

16610 69 TH ST N. 16021 VERBENA ST LOXAHATCHEE, FL 33470 BRIGHTON, CO 80602

FEI Number: 65-1115183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 Date

Electronic dignature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CANASTRARO, VICTOR M CANASTRARO, VICTOR M Name: Name: 16610 69 TH ST N. 16021 VERBENA ST Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: BRIGHTON, CO 80602

Title: SVD () Delete Title: SVD (X) Change () Addition

 Name:
 VANORDEN, DAWN M
 Name:
 CANASTRARO, DAWN M

 Address:
 16610 69 TH ST N.
 Address:
 16021 VERBENA ST

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:
 BRIGHTON, CO 80602

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: VICTOR CANASTRARO PTD 01/09/2006