

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000062171

FILED
Oct 15, 2007
Secretary of State

Entity Name: VALUE PROCESSING CENTER, INC.

Current Principal Place of Business:

2489 SE HALLAHAN ST
PT ST LUCIE, FL 34952

New Principal Place of Business:

1430 W. BLOOD RD
ELMA, NY 14052 US

Current Mailing Address:

16021 VERBENA ST
BRIGHTON, CO 80602

New Mailing Address:

1430 W. BLOOD RD
ELMA, NY 14052 US

FEI Number: 65-1115183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CANASTRARO, VICTOR M
Address: 16021 VERBENA ST
City-St-Zip: BRIGHTON, CO 80602

Title: SVD () Delete
Name: CANASTRARO, DAWN M
Address: 16021 VERBENA ST
City-St-Zip: BRIGHTON, CO 80602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CANASTRARO, VICTOR M
Address: 1430 W. BLOOD RD
City-St-Zip: ELMA, NY 14052 US

Title: SVD (X) Change () Addition
Name: CANASTRARO, DAWN M
Address: 1430 W BLOOD RD
City-St-Zip: ELMA, NY 14052 US

I hereby certify that the information supplied with this filing does not qualify 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 M. CANASTRARO

PRES

10/15/2007

Electronic Signature of Signing Officer or Director

Date