

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063492

FILED
Aug 29, 2006
Secretary of State

Entity Name: TRI-COUNTY PROCESSING SERVICES, INC.

Current Principal Place of Business:

1700 N. UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33071

New Principal Place of Business:

642 RUGBY STREET
ORLANDO, FL 32804

Current Mailing Address:

1700 N. UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33071

New Mailing Address:

642 RUGBY STREET
ORLANDO, FL 32804

FEI Number: 65-1119806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SENIOR, JUDITH C
1700 N. UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SENIOR, JUDITH C
642 RUGBY STREET
ORLANDO, FL 32804 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:

08/29/2006

Electronic Signature of Registered Agent

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: D () Delete
Name: SENIOR, JUDITH C
Address: 1700 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SENIOR, JUDITH C
Address: 642 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

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: JUDITH C. SENIOR

D

08/29/2006

Electronic Signature of Signing Officer or Director

Date