

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086833

FILED
May 30, 2006
Secretary of State

Entity Name: FLORIDA STATE PROCESS SERVICE, INC.

Current Principal Place of Business:

2500 HOLLYWOOD BOULEVARD
SUITE 207
HOLLYWOOD, FL 330206615 US

Current Mailing Address:

2500 HOLLYWOOD BOULEVARD
SUITE 207
HOLLYWOOD, FL 330206615 US

New Principal Place of Business:

2500 HOLLYWOOD BOULEVARD
SUITE #207
HOLLYWOOD, FL 330206615 US

New Mailing Address:

2500 HOLLYWOOD BOULEVARD
SUITE #207
HOLLYWOOD, FL 330206615 US

FEI Number: 65-1140309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSHGARIAN, JOHN P ESQ.
3440 HOLLYWOOD BLVD.
SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GOSHGARIAN, JOHN P ESQ.
707 S.E. 3RD AVENUE
SUITE #500
FT. LAUDERDALE, FL 33302 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: JOHN P. GOSHGARIAN

05/30/2006

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: PV () Delete
Name: HAMMACK, JAMES W PV
Address: 2500 HOLLYWOOD BLVD., STE. 207
City-St-Zip: HOLLYWOOD, FL 330206615 US

Title: ST () Delete
Name: HAMMACK, SUSAN W ST
Address: 2500 HOLLYWOOD BLVD. STE 207
City-St-Zip: HOLLYWOOD, FL 330206615 US

Title: D () Delete
Name: HAMMACK, JAMES W D
Address: 2500 HOLLYWOOD BLVD. STE 207
City-St-Zip: HOLLYWOOD, FL 330206615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: HAMMACK, JAMES W PV
Address: 2500 HOLLYWOOD BOULEVARD, SUITE #207
City-St-Zip: HOLLYWOOD, FL 330206615 US

Title: ST (X) Change () Addition
Name: HAMMACK, SUSAN W ST
Address: 2500 HOLLYWOOD BOULEVARD, SUITE #207
City-St-Zip: HOLLYWOOD, FL 330206615 US

Title: D (X) Change () Addition
Name: HAMMACK, JAMES W D
Address: 2500 HOLLYWOOD BOULEVARD, SUITE #207
City-St-Zip: HOLLYWOOD, FL 330206615 US

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: JAMES W. HAMMACK

PRES

05/30/2006

Electronic Signature of Signing Officer or Director

Date