

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097642

FILED
Apr 28, 2006
Secretary of State

Entity Name: GRAYS PROCESSING SERVICES, INC.

Current Principal Place of Business:

10010 LAKE DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

12224 PHYLLIS LANE
HUDSON, FL 34669

Current Mailing Address:

10010 LAKE DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

12224 PHYLLIS LANE
HUDSON, FL 34669

FEI Number: 59-3755015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, BRENDA
10010 LAKE DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

GRAY, BRENDA
12224 PHYLLIS LANE
HUDSON, FL 34669 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: BRENDA GRAY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, BRENDA
Address: 10010 LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, BRENDA
Address: 12224 PHYLLIS LANE
City-St-Zip: HUDSON, FL 34669

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: BRENDA GRAY

OWNE

04/28/2006

Electronic Signature of Signing Officer or Director

Date