

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000089819

FILED
Aug 05, 2006
Secretary of State

Entity Name: VARIETY INTERNATIONAL PROCESSING, INC.

Current Principal Place of Business:

100 E. LINTON BLVD.
202-A
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 E. LINTON BLVD.
202-A
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 42-1548652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, CURTIS LEE
318 N.W. 12TH AVENUE
DELRAY BEACH, FL 33444 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: PD () Delete
Name: ROBERTS, VANESSA
Address: 100 E. LINTON BLVD., 202-A
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: HENDRIX, CURTIS LEE
Address: 100 E. LINTON BLVD., 202-A
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: GOODEN, STANLEY
Address: 100 E. LINTON BLVD., 202-A
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: HENDRICKS, CURTIS L
Address: 100 E. LINTON BLVD., 202-A
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODEN, STANLEY
Address: 100 E. LINTON BLVD., 202-A
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DEMPS, PAQUITA
Address: 100 E. LINTON BLVD., 202-A
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CURTIS HENDRIX

VD

08/05/2006

Electronic Signature of Signing Officer or Director

Date