

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024448

FILED
Apr 30, 2006
Secretary of State

Entity Name: PROCESSING SOLUTIONS, INC.

Current Principal Place of Business:

4141 NW 5 ST STE 218
PLANTATION, FL 33317

New Principal Place of Business:

8050 NORTH UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

Current Mailing Address:

4141 NW 5 ST STE 218
PLANTATION, FL 33317

New Mailing Address:

8050 NORTH UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

FEI Number: 56-2333037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC
1437 NE 4 AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2331 NE 5 AVENUE
POMPANO BEACH, FL 33064 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: JEAN MARIE OLIVIER FOR EACCOUNTANTSMALL

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, PATRICK
Address: 7720 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK LEWIS

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date