

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 13, 2006
Secretary of State**

DOCUMENT# P03000029924

Entity Name: PRO PROCESSING & ADMINISTRATION, INC.

Current Principal Place of Business:

3895 TAMPA RD
SUITE E
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3895 TAMPA RD
SUITE E
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 11-3680297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, MICHAEL A
6859 SAN JOSE LOOP
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

DOWDELL, JAMES C
4981 QUILL COURT
PALM HARBOR, FL 34685 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: JAMES C. DOWDELL 12/13/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, MICHAEL A
Address: 6859 SAN JOSE LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWDELL, JAMES C
Address: 4981 QUILL COURT
City-St-Zip: PALM HARBOR, FL 34685

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 C. DOWDELL P 12/13/2006
Electronic Signature of Signing Officer or Director Date