

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 02, 2007  
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:**

DOWDELL, JAMES C  
4981 QUILL COURT  
PALM HARBOR, FL 34685      US

**Name and Address of New Registered Agent:**

DEUFEL, JOHN H  
3895 TAMPA RD  
OLDSMAR, FL 34677      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 H DEUFEL      12/02/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: DEUFEL, JOHN H  
Address: 3895 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify 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: JOHN H DEUFEL      MGRM      12/02/2007  
Electronic Signature of Signing Officer or Director      Date