2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 10, 2008 08:00 A Secretary of State DOCUMENT # P03000060452 1. Entity Name PREMIER PROCESS SERVICE, INC. Principal Place of Business Mailing Address PO BOX 270967 13610 SOUTH VILLAGE DRIVE **TAMPA, FL 33688** 209 TAMPA, FL 33618 No Chg-P CR2E034 (11/05) 01062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0028124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PETER, ALBANO 13610 SOUTH VILLAGE DRIVE 209 IN THIS SPACE TAMPA, FL 33624 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 U00000889962 N4722708-80075-022 ISO.OU 10. OFFICERS AND DIRECTORS TITLE P/D NAME PETER, ALBANO STREET ADDRESS 13610 SOUTH VILLAGE DRIVE #209 CITY-ST-ZIP **TAMPA, FL 33624** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: