2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2007 08:00 AM **DOCUMENT # P03000073786 Secretary of State** EXECUTIVE PROCESSORS, INC. Principal Place of Business Mailing Address P.O. BOX 96313 P.O. BOX 96313 POMPANO BEACH, FL 33093-6313 POMPANO BEACH, FL 33093-6313 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0099688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEDERMAN, DIANE S DO NOT WRITE 4995 CALAMONDIN CIRCLE. POMPANO BEACH, FL 33063 IN THIS SPACE 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 # applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FEDERMAN, DIANE S STREET ADDRESS P.O. BOX 936313 CITY-ST-ZIP POMPANO BEACH, FL 330936313 U0000058491S TITLE 01/12/07-80059-003 150.00 D'ALBORA, JOAN STREET ADDRESS P.O. BOX 936313 CITY-ST-ZIP POMPANO BEACH, FL 330936313 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this lifting 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: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECT

CITY-ST-ZIP

DOS SIDES

1-9-07

954-917-5151