


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2007 08:00 A
Secretary of State

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|---|---|
| DOCUMENT # P03000074210 1. Entity Name AMERICAN PAYMENTS PROCESSING CORPORATION |  |
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| Principal Place of Business 1201 6TH AVENUE WEST SUITE 210 BRADENTON, FL 34205 | Mailing Address 1201 6TH AVENUE WEST SUITE 210 BRADENTON, FL 34205 |
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02012007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 20-0073513 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent BONANNO, JOHN D ESQ 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 |
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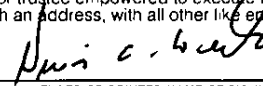
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| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small> |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DIAS, VIVIAN C 5133 TOMKEN ROAD MISSISSAUGA ONTARIO, L4W 1P1 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TONG, WINGLOON L 1411 FREEWAY DRIVE SANTA FE SPRINGS, CA 90670 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| 12. I hereby certify that the information supplied with this filing 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:  V. C. DIAS APR 25, 2007 941 8074278 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> |