

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075969

FILED
Apr 27, 2007
Secretary of State

Entity Name: ELECTRONIC PROCESSING SOLUTIONS, INC.

Current Principal Place of Business:

5301 N. FEDERAL HWY., STE. 160
BOCA RATON, FL 33487

New Principal Place of Business:

5301 N. FEDERAL HWY.,
STE. 160
BOCA RATON, FL 33487

Current Mailing Address:

5301 N. FEDERAL HWY
SUITE 160
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0094283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIN, HELLEN R
950 LAVERS CIRCLE
F102
DELRAY BEACH, FL 32444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCQUAIN, HELLEN
Address: 5301 N. FEDERAL HWY., STE. 160
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: KRAUTHAMER, STEVEN
Address: 5301 N. FEDERAL HWY., STE. 160
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELLEN MCQUAIN

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date