

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110472

FILED
Apr 23, 2006
Secretary of State

Entity Name: LOAN PROCESSING SPECIALIST, INC.

Current Principal Place of Business:

3220 FALCON POINT DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

3838 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34772

Current Mailing Address:

3220 FALCON POINT DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

3838 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL 34772

FEI Number: 75-3136865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W. VINE STREET
KISSIMMEE, FL 34741 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: D () Delete
Name: MCGLINCHEY, MELISSA
Address: 3220 FALCON POINT DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: MCGLINCHEY, TODD L
Address: 3220 FALCON POINT DRIVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGLINCHEY, MELISSA
Address: 3838 CEDAR HAMMOCK TRAIL
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP (X) Change () Addition
Name: MCGLINCHEY, TODD L
Address: 3838 CEDAR HAMMOCK TRAIL
City-St-Zip: SAINT CLOUD, FL 34772

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA MCGLINCHEY

D

04/23/2006

Electronic Signature of Signing Officer or Director

Date