

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145028

Entity Name: GP PROCESSING, INC.

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

5352 NW 126 DRIVE  
CORAL SPRINGS, FL 33076 US

## New Principal Place of Business:

5038 NW 119 TERRACE  
CORAL SPRINGS, FL 33076 US

## Current Mailing Address:

5352 NW 126 DRIVE  
CORAL SPRINGS, FL 33076 US

## New Mailing Address:

5038 NW 119 TERRACE  
CORAL SPRINGS, FL 33076 US

FEI Number: 20-0879344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADILHA, MARIA GABRIELA  
367 NW 46 STREET  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

OLIVEIRA, JOANA  
5038 NW 119 TERRACE  
CORAL SPRINGS, FL 33076 US

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: JOANA OLIVEIRA

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PADILHA, MARIA GABRIELA  
Address: 5352 NW 126 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP ( ) Delete  
Name: PADILHA, VINICIUS  
Address: 5352 NW 126 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PADILHA, MARIA GABRIELA  
Address: 5038 NW 119 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D (X) Change ( ) Addition  
Name: PADILHA, VINICIUS  
Address: 5038 NW 119 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D ( ) Change (X) Addition  
Name: OLIVEIRA, JOANA  
Address: 5038 NW 119 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: JOANA OLIVEIRA

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date