

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002596

FILED
May 02, 2006
Secretary of State

Entity Name: PROFESSIONAL PROCESSING SERVICES OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

15407 SW 54 STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

15407 SW 54 STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 30-0222943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGUEZ, MIGNA
5600 SW 135 AVENUE
#211
MIAMI, FL 33183 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: ARAGUEZ, MIGNA PRSIDENT
Address: 15407 SW 54TH STREET
City-St-Zip: MIAMI, FL 33185 US

Title: MR () Delete
Name: ARAGUEZ, MANUEL D VP
Address: 18401 SW 199 ST
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: ARAGUEZ, MIGNA PRESIDE
Address: 15407 SW 54TH STREET
City-St-Zip: MIAMI, FL 33185 US

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

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: MIGNA ARAGUEZ

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05/02/2006

Electronic Signature of Signing Officer or Director

Date