

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002596

FILED
Jan 09, 2008
Secretary of State

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

Current Principal Place of Business:

15407 SW 54 STREET
MIAMI, FL 33185

New Principal Place of Business:

11420 N KENDALL DR
110
MIAMI, FL 33186

Current Mailing Address:

15407 SW 54 STREET
MIAMI, FL 33185

New Mailing Address:

11420 N KENDALL DR
110
MIAMI, FL 33186

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
15407 SW 54 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

JONES, HARRY L
13920 VAN BUREN ST
MIAMI, FL 33157 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: HARRY L. JONES

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, HARRY L
Address: 13920 VAN BUREN ST
City-St-Zip: MIAMI, FL 33157 US

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: HARRY L. JONES

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date