

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022401

Entity Name: FL. PROCESSING CENTER, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

295 SEVILLA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

12744 SW 62 TER
MIAMI, FL 33183

Current Mailing Address:

295 SEVILLA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

12744 SW 62 TER
MIAMI, FL 33183

FEI Number: 51-0495958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRIAN, BARBARA
295 SEVILLA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LANDRIAN, BARBARA
12744 SW 62 TER
MIAMI, FL 33183 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: BARBARA LANDRIAN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LANDRIAN, BARBARA
Address: 295 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANDRIAN, BARBARA
Address: 12744 SW 62 TER
City-St-Zip: MIAMI, FL 33183

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: BARBARA LANDRIAN

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date