

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047070

FILED
Apr 30, 2007
Secretary of State

Entity Name: M.E.C. FINANCIAL SERVICES & PROCESSING CENTER INC.

Current Principal Place of Business:

9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

PO BOX 268583
WESTON, FL 33326 US

New Principal Place of Business:

18501 PINES BLVD
SUITE 208-S
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18501 PINES BLVD
SUITE 208-S
PEMBROKE PINES, FL 33329 US

FEI Number: 36-4550987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANETE, HAIDY J
9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CANETE, HAIDY J
18501 PINES BLVD
SUITE 208-S
PEMBROKE PINES, FL 33029 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: H.CANETE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANETE, HAIDY J
Address: 9050 PINES BLVD SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: CANETE, MIGUEL A
Address: 9050 PINES BLVD SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33024

Title: CEO () Delete
Name: CANETE, MICHAEL E
Address: 9050 PINES BLVD SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANETE, HAIDY J
Address: 18501 PINES BLVD SUITE 208-S
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: CANETE, MIGUEL A
Address: 18501 PINES BLVD SUITE 208-S
City-St-Zip: PEMBROKE PINES, FL 33029

Title: CEO (X) Change () Addition
Name: CANETE, MICHAEL E
Address: 18501 PINES BLVD SUITE 208-S
City-St-Zip: PEMBROKE PINES, FL 33029

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: H.CANETE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date