

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049256

FILED
May 15, 2008
Secretary of State

Entity Name: FIRST AMERICAN PROCESSING GROUP, INC.

Current Principal Place of Business:

1221 BRUCE B. DOWNS BLVD
#158
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

1221 BRUCE B. DOWNS BLVD
#158
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

3751 MARYWEATHER LANE
SUITE 102
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

3751 MARYWEATHER LANE
SUITE 102
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-0881348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONEQUE S. WALKER, P.A.
8260 W. FLAGLER STREET
SUITE 1E
MIAMI, FL 33144 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: VP,T () Delete
Name: WALKER, MONEQUE S
Address: 8260 W. FLAGLER STREET, SUITE 1E
City-St-Zip: MIAMI, FL 33144

Title: P () Delete
Name: WALKER, MELVIN E
Address: 1520 JACQUELINE CIRCLE
City-St-Zip: AUSTELL, GA 30168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,T (X) Change () Addition
Name: WALKER, MONEQUE S
Address: 3751 MARYWEATHER LANE, SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: P (X) Change () Addition
Name: WALKER, MELVIN E
Address: 3751 MARYWEATHER LANE, SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MONEQUE S. WALKER

VP

05/15/2008

Electronic Signature of Signing Officer or Director

Date