

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057126

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE PROCESSING CENTER OF PINELLAS, INC.

Current Principal Place of Business:

346 RANCH ROAD
TARPON SPRINGS, FL 34688

New Principal Place of Business:

26205 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544

Current Mailing Address:

346 RANCH ROAD
TARPON SPRINGS, FL 34688

New Mailing Address:

26205 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544

FEI Number: 42-1573403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, LIANNE
346 RANCH ROAD
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

NOEL, LIANNE
26205 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544 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: LIANNE NOEL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOEL, LIANNE
Address: 346 RANCH RD
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOEL, LIANNE
Address: 26205 GREEN WILLOW RUN
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: LIANNE NOEL

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date