

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070806

FILED
Feb 14, 2007
Secretary of State

Entity Name: PROCESS ARCHITECTURE CORPORATION

Current Principal Place of Business:

265 CHAMPAGNE CT SW
VERO BEACH, FL 32968

New Principal Place of Business:

2026 RIDGE SPRING DRIVE
THE VILLAGES, FL 32162

Current Mailing Address:

265 CHAMPAGNE CT SW
VERO BEACH, FL 32968

New Mailing Address:

2026 RIDGE SPRING DRIVE
THE VILLAGES, FL 32162

FEI Number: 06-1723739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, FREDERICK A
265 CHAMPAGNE CT SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

BENSON, FREDERICK A
2026 RIDGE SPRING DRIVE
THE VILLAGES, FL 32162 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: FREDERICK A. BENSON

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENSON, FREDERICK A
Address: 265 CHAMPAGNE CT SW
City-St-Zip: VERO BEACH, FL 32968

Title: DS () Delete
Name: BENSON, LILIAN M
Address: 265 CHAMPAGNE CT SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENSON, FREDERICK A
Address: 2026 RIDGE SPRING DRIVE
City-St-Zip: THE VILLAGES, FL 32162

Title: DS (X) Change () Addition
Name: BENSON, LILIAN M
Address: 2026 RIDGE SPRING DRIVE
City-St-Zip: THE VILLAGES, FL 32162

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: FREDERICK A. BENSON

DP

02/14/2007

Electronic Signature of Signing Officer or Director

Date