

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078220

FILED
Aug 27, 2007
Secretary of State

Entity Name: SMITH PROCESSING SERVICE, INC.

Current Principal Place of Business:

PO BOX 813567
HOLLYWOOD, FL 33081

New Principal Place of Business:

18333 SW 5TH COURT
PEMBROKE PINES, FL 33029

Current Mailing Address:

PO BOX 813567
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 56-2459537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BEATRICE R
17385 SW 33RD COURT
MIRAMAR, FL 330292606 US

Name and Address of New Registered Agent:

SMITH, BEATRICE R
18333 SW 5TH COURT
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: BEATRICE R SMITH

08/27/2007

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: PD () Delete
Name: SMITH, BEATRICE R
Address: 17385 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 330292606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, BEATRICE R
Address: 18333 SW 5TH COURT
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: BEATRICE R SMITH

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08/27/2007

Electronic Signature of Signing Officer or Director

Date