

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085848

FILED
Apr 24, 2006
Secretary of State

Entity Name: JN PROCESSING SERVICES INC.

Current Principal Place of Business:

3170 N FEDERAL HIGHWAY
100N
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1953 SW 15TH STREET
69
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

665 SE 10 STREET
102
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

698 SHALAMAR LANE SW
SHALLOTTE, NC 28470

FEI Number: 20-1193636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA
3170 N FEDERAL HIGHWAY
103C
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DICRESCENZO, ANGELA
665 S E 10 STREET
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: JACQUELINE NAGY

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: RAMPHAL, JACQUELINE
Address: 1953 SW 15TH STREET #69
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: NAGY, JACQUELINE
Address: 698 SHALAMAR LANE SW
City-St-Zip: SHALLOTTE, NC 28470

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: JACQUELINE NAGY

PVP

04/24/2006

Electronic Signature of Signing Officer or Director

Date