2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101613

City-St-Zip:

MIAMI LAKES, FL 33014

Entity Name: PREMIERE PROCESSING CENTER, INC.

FILED May 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15515 MIAMI LAKES WAY N APT 201 MIAMI LAKES, FL 33014 **Current Mailing Address: New Mailing Address:** 15515 MIAMI LAKES WAY N APT 201 MIAMI LAKES, FL 33014 FEI Number: 20-1381929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAJEC, MARK J 1130 SÉ 6TH COURT DANIA BEACH, FL 33004 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PEREZ, RAQUEL Name: Name: 15515 MIAMI LAKES WAY N APT 201 Address: Address:

City-St-Zip:

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: RAQUEL PEREZ OWNE 05/20/2007