

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117786

FILED
Jan 15, 2007
Secretary of State

Entity Name: PROCEDE CORPORATION

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 1400
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O RONNY J. HALPERIN
312 SE 17 STREET, 2ND FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1472590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, P.A.
312 S.E. 17TH STREET
2ND FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SEPE, KEVIN
Address: 4770 BISCAYNE BLVD., SUITE 1400
City-St-Zip: MIAMI, FL 33137

Title: DVP () Delete
Name: OXSALIDA, KEN
Address: 4770 BISCAYNE BLVD., SUITE 1400
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: EMAS, JOSEPH I
Address: 4770 BISCAYNE BLVD., SUITE 1400
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: RODRIGUEZ, LUZ
Address: 4770 BISCAYNE BLVD., SUITE 1400
City-St-Zip: MIAMI, FL 33137

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: LUZ RODRIGUEZ

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01/15/2007

Electronic Signature of Signing Officer or Director

Date