

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132145

FILED
Feb 15, 2006
Secretary of State

Entity Name: BCM PROCESSING AND HOSTING INC.

Current Principal Place of Business:

1239 EAST NEWPORT CENTER DRIVE
114
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1239 EAST NEWPORT CENTER DRIVE
114
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ANTONIO
1239 EAST NEWPORT CENTER DRIVE
114
DEERFIELD BEACH, FL 33442 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: P () Delete
Name: DIAZ, ANTONIO
Address: 1239 EAST NEWPORT CENTER DRIVE STE 114
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO DIAZ

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date