

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136780

FILED
Apr 28, 2006
Secretary of State

Entity Name: ELECTRONIC OUTSOURCED PROCESSING SOLUTIONS, INC.

Current Principal Place of Business:

6067 HOLLYWOOD BLVD.
SUITE 345
HOLLYWOOD, FL 33024

New Principal Place of Business:

6941 SW 196 AVE.
SUITE 28
PEMBROKE PINES, FL 33332

Current Mailing Address:

6067 HOLLYWOOD BLVD.
SUITE 345
HOLLYWOOD, FL 33024

New Mailing Address:

6941 SW 196 AVE.
SUITE 28
PEMBROKE PINES, FL 33332

FEI Number: 86-1116785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHADO, JOSE
15430 NW 77TH COURT
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MACHADO, JOSE
17183 NW 13 ST.
PEMBROKE PINES, FL 33028 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, JOSE
Address: 17183 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST () Delete
Name: YAVNIELI, GURI
Address: 9261 SW 102 STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ALAMARY, JACOB
Address: 3952 SW 139 AVENUE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE MACHADO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date