

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157709

FILED
Jun 08, 2007
Secretary of State

Entity Name: ERIE PROCESSING CORPORATION

Current Principal Place of Business:

13540-B WALSINGHAM ROAD
LARGO, FL 33774

New Principal Place of Business:

13540 WALSINGHAM ROAD
SUITE B
LARGO, FL 33774

Current Mailing Address:

13540-B WALSINGHAM ROAD
LARGO, FL 33774

New Mailing Address:

13540 WALSINGHAM ROAD
SUITE B
LARGO, FL 33774

FEI Number: 20-2177928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H ESQ.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MARTINS, DWAYNE
13540 WALSINGHAM ROAD
SUITE B
LARGO, FL 33774 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: DWAYNE MARTINS

06/08/2007

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:

Title: D () Delete
Name: BURLING, MARC J
Address: 10697 DEL PRADO DRIVE EAST
City-St-Zip: LARGO, FL 33774 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURLING, MARC J
Address: 13540 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774 US

Title: CFO () Change (X) Addition
Name: MARTINS, DWAYNE
Address: 13540 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774 US

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: MARC J. BURLING

CEO

06/08/2007

Electronic Signature of Signing Officer or Director

Date