

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168876

FILED
May 11, 2006
Secretary of State

Entity Name: SPEEDY PROCESSING DEPOT, INC

Current Principal Place of Business:

5020 H ELMHURST ROAD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

5211 WHITE OLEANDER
WEST PALM BEACH, FL 33415

Current Mailing Address:

5020 H ELMHURST ROAD
WEST PALM BEACH, FL 33417

New Mailing Address:

5211 WHITE OLEANDER
WEST PALM BEACH, FL 33415

FEI Number: 20-1885410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, JEAN MR
5020 H ELMHURST ROAD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

FRANCOIS, JEAN MR
5211 WHITE OLEANDER
WEST PALM BEACH, FL 33415 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:

05/11/2006

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: P () Delete
Name: FRANCOIS, JEAN MR
Address: 5020 H ELMHURST ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: LEE, ANTOINETTE MS
Address: 5020 H ELMHURST ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCOIS, JEAN MR
Address: 5211 WHITE OLEANDER
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: LEE, ANTOINETTE MS
Address: 5211 WHITE OLEANDER
City-St-Zip: WEST PALM BEACH, FL 33415

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: JEAN FRANCOIS

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date