

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004740

FILED
Mar 31, 2006
Secretary of State

Entity Name: BREVARD PROCESS SERVERS,INC.

Current Principal Place of Business:

2117 S. BABCOCK ST.
#300
MELBOURNE, FL 32901

New Principal Place of Business:

2193 LAKEVIEW DR
MELBOURNE, FL 32935

Current Mailing Address:

2117 S. BABCOCK ST.
#300
MELBOURNE, FL 32901

New Mailing Address:

2193 LAKEVIEW
MELBOURNE, FL 32935

FEI Number: 34-2021761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOHER, DIANNA T
2117 S. BABCOCK ST
#300
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BOOHER, DIANNA T
2193 LAKEVIEW DR
MELBOURNE, FL 32935 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:

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOHER, DIANNA T
Address: 3132 LAKEVIEW DR.
City-St-Zip: MELBOURNE, FL 32935

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: DIANNA T. BOOHER

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date