

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060674

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: HOME 1 PROCESS SERVICES INC.

## Current Principal Place of Business:

650 NW 180 TERRACE  
SUITE B  
PEMBROKE PINES, FL 33029 US

## New Principal Place of Business:

3939 NW 7 ST  
SUITE 209  
MIAMI, FL 33126 US

## Current Mailing Address:

13899 BISCAYNE BLV  
SUITE 400  
MIAMI, FL 33181 US

## New Mailing Address:

18699 SW 24 ST  
MIRAMAR, FL 33029 US

FEI Number: 65-0803021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLEGAS, WILLIAN  
13899 BISCAYNE BLV  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

QUESADA, ALBERTO  
3939 NW 7 ST  
SUITE 209  
MIAMI, FL 33126 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: QUESADA ALBERTO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RUIZ, OSCAR A DR  
Address: 13899 BISCAYNE BLV  
City-St-Zip: MIAMI, FL 33181 US

Title: D ( ) Delete  
Name: LERNA, CLAUDIA  
Address: 13899 BISCAYNE BLV  
City-St-Zip: MIAMI, FL 33181 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: ALH, ECHANDIA  
Address: 13899 BISCAYNE BLV  
City-St-Zip: MIAMI, FL 33181 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: VILLEGAS WILLIAM

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date