

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088118

FILED
Mar 28, 2006
Secretary of State

Entity Name: BOTTOM LINE PROCESS TECHNOLOGIES, INC.

Current Principal Place of Business:

8034 118TH AVENUE N
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

8034 118TH AVENUE N
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 35-1900041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUNDS, HAROLD D
ONE OCEANS WEST BLVD.
5B5
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

VESSA, JOHN A
12185 73RD ST. N.
LARGO, FL 33773 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: JOHN A. VESSA

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: VESSA, JOHN
Address: 1647 BROOKRIDGE CIRCLE DR.
City-St-Zip: LAWRENCEBURG, IN 47025

Title: TSD () Delete
Name: VESSA, KIMBERLY D
Address: 1647 BROOKRIDGE CIRCLE DR.
City-St-Zip: LAWRENCEBURG, IN 47025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: VESSA, JOHN A
Address: 12185 73RD ST. N.
City-St-Zip: LARGO, FL 33773

Title: TSD (X) Change () Addition
Name: VESSA, KIMBERLY D
Address: 12185 73RD ST. N.
City-St-Zip: LARGO, FL 33773 US

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: KIMBERLY D. VESSA

TSD

03/28/2006

Electronic Signature of Signing Officer or Director

Date