

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124202

FILED
Jan 05, 2006
Secretary of State

Entity Name: NETWORK PROCESSING OF BRANDON, INC

Current Principal Place of Business:

905 S. KINGS AVE
BRANDON, FL 33511

New Principal Place of Business:

905 S KINGS AVE
BRANDON, FL 33511

Current Mailing Address:

305, N. PARSONS AVENUE
BRANDON, FL 33510

New Mailing Address:

305 N PARSONS AVENUE
BRANDON, FL 33510

FEI Number: 20-3442990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEDY, MICHAEL O
305, N. PARSONS AVENUE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

REEDY, MICHAEL O
305 N PARSONS AVENUE
BRANDON, FL 33510 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: MICHAEL O REEDY

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNY, SHARON M
Address: 905, S KINGS AVENUE
City-St-Zip: BRANDON, FL 33511 US

Title: VP () Delete
Name: MORRIS, DAVID
Address: 905, S. KINGS AV ENUE
City-St-Zip: BRANDON, FL 33511 US

Title: T () Delete
Name: REEDY, MICHAEL O
Address: 305, N. PARSONS AVENUE
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNY, SHARON M
Address: 905 S KINGS AVENUE
City-St-Zip: BRANDON, FL 33511 US

Title: VP (X) Change () Addition
Name: MORRIS, DAVID
Address: 905 S KINGS AV ENUE
City-St-Zip: BRANDON, FL 33511 US

Title: T (X) Change () Addition
Name: REEDY, MICHAEL O
Address: 305 N PARSONS AVENUE
City-St-Zip: BRANDON, FL 33510 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: DAVID L MORRIS

VP

01/05/2006

Electronic Signature of Signing Officer or Director

Date